

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE**

DATE: Monday, January 28, 2019
TIME: 6:00 PM
PLACE: Thomas Alcorn Administration Offices
Business Manager Office

Agenda:

1. Call to Order
2. Roll Call
3. Audiences
4. Discussion
 - FY2019 Budget Status
 - Nutrition Financials for:
November 2018
 - Transfers and/or Accounts and Payroll for:
Certification of Expenditures for December 2018
 - Talented and Gifted Update
 - Items from the Table
Memo from USDA regarding Government shut down effect on Child Nutrition Programs
5. Adjournment

Note: A quorum of the Board may attend this meeting. The Finance, Budget Committee meeting is open to the public.