

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
August 15, 2017**

The Finance, Budget Committee held a meeting on Tuesday, August 15, 2017 at 5:30PM. The meeting was held in the EPS Business Manager Office, 1010 Enfield Street.

**Call to Order:** The Finance, Budget Meeting was called to order at 5:30 PM by Walter Kruzel, Chair

**Roll Call:** Walter Kruzel, Charlotte Riley

**Absent:** Tina LeBlanc

**Also, Present:** Patricia West, Christopher Drezek

**Audiences:** No audiences

**FY2017 Budget Status**

The committee reviewed the budget status through June 30, 2017. The committee reviewed final transfers for the 2017 fiscal year.

**FY2018 Budget Status**

The committee reviewed the budget for 2018 by category.

**Transfers and/or Accounts and Payroll**

Committee members discussed Certification of Accounts for the month of May and June. The Finance Committee accepted the certification for presentation to the BOE for approval.

Walter moved to add Certification of Accounts for the month of July, FY2018 to the agenda items. Finance committee approved. The Finance Committee accepted the certification for presentation to the BOE for approval.

The Finance Committee reviewed the transfers for FY2017 and accepted transfers. Mr. Kruzel will present the transfers at the next BOE meeting for approval.

**Nutrition Financials**

The Committee received nutrition reports for April, May and June. Committee members accepted the financial statements as submitted.

**Talented and Gifted Update - none**

**Items from the Table**

The Finance Committee received the Adopted Town of Enfield Annual Operating and Capital Budget for 2017-2018. Mr. Kruzel will distribute copies to all BOE members.

**Adjournment**

Mrs. Riley moved, seconded by Mr. Kruzel to adjourn the August 15, 2017 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:00 PM.

Respectfully Submitted,

Patricia West  
Business Manager