

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
CENTRAL OFFICE CONFERENCE ROOM
APRIL 2, 2013 ~ SPECIAL SESSION ~ 1:00PM**

MINUTES

ATTENDANCE

PRESENT: Melissa Hofmann, Chair
Judd Wardell
Sandra Tremblay

ALSO PRESENT: Superintendent of Schools Janet Tyler; J. Mello, S. Nelson, R. Cowles, J. Stankiewicz

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 1:02 PM in the Central Office Conference Room at 891 Exeter Road, Lebanon, CT.

II. DISCUSS 2012-2013 BUDGET

1. Reviewed 2012-2013 budget
 - Potential for \$661,000 year end savings
 - Conservative vs. actuals

III. DISCUSS 2013-2014 BUDGET

1. Reviewed 2013-2014 proposed budget
 - Public Hearing – Monday, April 8, 2013 at 7:30pm.
 - Will present BOE approved 3.05% increase, to include Program Summary page and break out page
 - Data from 'forecast' document to reflect year end savings

Meeting Adjourned at 1:32 PM.

Submitted by,
Melissa Hofmann, Chair
