

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
LEBANON MIDDLE SCHOOL CONFERENCE ROOM
FEBRUARY 5, 2013 ~ SPECIAL SESSION ~ 12:00PM**

MINUTES

ATTENDANCE

PRESENT: Melissa Hofmann, Chair
Judd Wardell
Sandra Tremblay
Darcy Battye

ALSO PRESENT: Superintendent of Schools Janet Tyler; Business Manager Eve Spencer

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 12:05 PM in the Lebanon Middle School Conference Room at 891 Exeter Road, Lebanon, CT.

II. POINTS OF DISCUSSION:

1. The subcommittee met to discuss the Draft budget for FY 2013/2014, documentation needed for the Board presentation on Tuesday, February 12, 2013.
2. A review of the Capital requests need to be reviewed
3. Eve Spencer reviewed possible year end savings for current fiscal year, will have more information for April.

Meeting Adjourned at 1:15 PM.

Submitted by,
Melissa Hofmann, Chair
