## LEBANON BOARD OF EDUCATION FINANCE / BUDGET SUBCOMMITTEE CENTRAL OFFICE CONFERENCE ROOM JANUARY 5, 2017 – SPECIAL MEETING 10:00 A.M.

#### MINUTES

# **ATTENDANCE:**

PRESENT: Jason Nowosad, Sandra Tremblay, Bert Bosse, James Mello, Al Vertefeuille

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Mozak-Pezza, Director of Curriculum and Instruction

# 1. Call To Order

J. Nowosad called the meeting to order at 10:12 a.m.

# 2. Discuss 2017-2018 Budget

Discussion of budget drivers for the 2017-2018 budget was held. Committee members stressed finding right balance of fiscal responsibility and supporting the goals set forth in the Strategic Plan.

# 3. Adjournment

Motion made by S. Tremblay and seconded by B. Bosse to adjourn the meeting at 11:49 a.m. Motion passed unanimously.

Respectfully submitted,

Jason Nowosad Chair