

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**FINANCE AND OPERATIONS COMMITTEE**  
**MEETING MINUTES**  
**WEDNESDAY, JANUARY 25, 2017**  
**5:30 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

**John Burnham called the meeting to order at 5:35pm. In attendance was Maryellen Donnelly, Mark Becker, Rose Bisson and Dr. Olah.**

- 1. Citizen Comment** -Perry Matchinis from Board of Finance requested a detailed budget report to go to Board of Finance for review of non-educational expenses.
- 2. Minutes from Previous Meeting** – Minutes from January 12, 2017 were approved with no changes.
- 3. Discussion of: 5 Year Plan** - reviewed 5-year plan.
- 4. Financial Report 2016-2017** – reviewed financial report 2016-2017
- 5. Budget 2017-18** – Overview to full Board of Education on January 25,2017. Finance and Operations Committee to review a detailed budget February 7,2017.
- 6. Citizen Comment** - None
- 7. Adjournment** – Meeting adjourned at 6:30pm