

Meeting: February 6, 2019

Westport Town Hall Auditorium

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Board Members Present:

Elaine Whitney Co-Chair
Neil Phillips Co-Chair
Vik Muktavaram

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Chief Financial Officer

PUBLIC SESSION: 7:39 a.m., Westport Town Hall Auditorium

DISCUSSION/ACTION

Approval of minutes: Deferred to a future meeting

CMS Building Committee composition

Multi-year budgeting

Any other matters relating to finance or facilities: CMS building process options - design and build; design and bid

ADJOURNMENT: 8:48 a.m.

Respectfully submitted,

Elaine Whitney, Co-Chair, Board of Education Finance & Facilities Committee
(Minutes written by Jennifer Caputo)