



REGION 9 BOARD OF EDUCATION

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Special Meeting

Region 9 Audit Committee Meeting Agenda
Joel Barlow High School Main/Principal's Conference Room
Tuesday, August 2, 2016
2:00 p.m.

- I. Call to Order
- II. Approval of May 4, 2016 Special Meeting Minutes
- III. Discussion and Possible Action
 - A. Update on Status of June 30, 2016 Audit
 - B. Approved Vendor List
 - C. Form 1099 Payee Listing
 - D. June 2016 Budget Variances
 - E. Review of Expense Accounts – Legal, Administration and Teacher Expenses
- IV. Public Comment
- V. Committee Member Comment
- VI. Adjournment

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CRISTINE HALLORAN TOWN CLERK EASTON CT