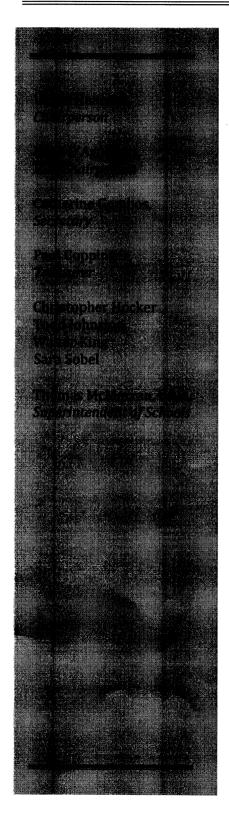


## **REGION 9 BOARD OF EDUCATION**

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## **Special Meeting**

Region 9 Audit Committee Agenda Joel Barlow High School - Main Office Conference Room Wednesday, June 7, 2017 6:30 p.m.

- I. Call to Order
- Approval of minutes from the May 1, 2017 Region 9 Special Audit II. Committee Meeting
- III. Discussion and Possible Action
  - A. Activities Fund Transfers
  - B. CIRMA Risk Management Commitment
  - C. Donations How to Keep Records
  - D. Revenues & Receipts for Athletic Gate and Student performance
  - E. Parking Fees
  - F. Distinguishing Fund 2, Fund 6 and Fund 7
  - G. Report on Previously Assigned Tasks Dr. Pin
- IV. **Public Comment**
- V. Committee Member Comment
- VI. Adjournment

INSTR # M2017000331 DATE FILED 06/06/2017 11:08:24 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT