



## REGION 9 BOARD OF EDUCATION

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### Special Meeting

Region 9 Audit Committee Agenda  
Joel Barlow High School – *Career Center*  
Wednesday, July 26, 2017  
5:30 p.m.

- I. Call to Order
- II. Approval of minutes from the June 7, 2017 Region 9 Special Audit Committee Meeting
- III. Discussion and Possible Action
  - A. Progress and finding on preliminary audit
  - B. Legal expenses - YTD
  - C. Travel expenses - YTD
  - D. Activity fund
  - E. Budget transfers
  - F. Surplus transfers
- IV. Public Comment
- V. Committee Member Comment
- VI. Adjournment

INSTR # M2017000424  
DATE FILED 07/25/2017 11:49:49 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT