



## REGION 9 BOARD OF EDUCATION

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Vance Hancock,  
*Chairperson*

Mike D'Agostino,  
*Vice Chairperson*

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*Secretary*

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*Treasurer*

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Todd Johnston  
Walter King  
Mark Lewis

Thomas McMorran, Ed.D.,  
*Superintendent of Schools*

### Special Meeting Agenda

Region 9 Audit Committee Meeting

Joel Barlow High School Main Office Conference Room

Tuesday, March 22, 2016

11:00 a.m.

- I. Call to Order
- II. Approval of October 30, 2015 Special Meeting Minutes
- III. Review of June 30, 2015 Management Letter and Responses
- IV. Administration and Teacher Expense Review
- V. Student Activity Funds
- VI. Legal Expense Review
- VII. Discussion of Refund of Prior Year's Property Taxes
- VIII. Discussion of Audit Committee Charge
- IX. Public Comment
- X. Committee Member Comment
- XI. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT