## **REGION 9 BOARD OF EDUCATION**

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## Cancelled

## Regular Meeting Agenda

Region 9 Board of Education Financial Advisory Committee Joel Barlow High School Library Media Center Tuesday, February 23, 2016 7:00 p.m.

## Vance Hancock, Chairperson

Mike D'Agostino, Vice Chairperson

Catherine Gombos, Secretary

Paul Coppinger, Treasurer

Christopher Hocker **Todd Johnston** Walter King Mark Lewis

Thomas McMorran, Ed.D., Superintendent of Schools

- I. Call to Order
- II. Approval of August 27, 2015 Regular FAC Committee Meeting Minutes
- III. **Public Comment**
- IV. **Board Member Comment**
- V. Discussion and Possible Action A. FAC Committee Change B. Capital Plan Update
- VI. Reports from Director of Finance A. Year-to-date Operating Results
  - B. Health Insurance
- VII. Public Comment
- VIII. **Board Member Comment** 
  - IX. Adjournment