

REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612 OFFICE (203) 261-2513 FAX (203) 261-45

WEB SITE: WWW.ER9.ORG

Special Meeting Agenda

Region 9 Audit Committee Meeting
Joel Barlow High School Main Office Conference Room
Thursday, August 20, 2015
5:00 p.m.

Chairperson

Christopher Hocker,

Vance Hancock, Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino Todd Johnston Walter King

Thomas McMorran, Ed.D., Superintendent of Schools

I. Call to Order

II. Approval of May 5, 2015 Special Meeting Minutes

III. Procurement Policy & Procedures

IV. Expense Accounts Review

V. Student Activity Funds

VI. June 30, 2015 Audit Update

VII. Committee Member Comment

VIII. Adjournment