



## REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612  
OFFICE (203) 261-2513 FAX (203) 261-4549  
WEB SITE: WWW.ER9.ORG

### Special Meeting Agenda

Region 9 Audit Committee Meeting

Joel Barlow High School Main Office Conference Room

Friday, October 30, 2015

10:00 a.m.

Christopher Hocker,  
*Chairperson*

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 August 20, 2015 Special Meeting Minutes
- III. Review of June 30, 2015 draft Financial Statements
- IV. Procurement Policy and Procedures
- V. Student Activity Funds
- VI. Legal Expense Review
- VII. Public Comment
- VIII. Committee Member Comment
- IX. Adjournment

INSTRUMENT # 02015000772 RECD 10/27/2015 09:38:30 AM  
REGISTERED TALLSBRUN TOWN CLERK EASTON CT