



Regular Meeting Agenda

Region 9 Financial Advisory Committee
Joel Barlow High School Library Media Center
Tuesday, September 16, 2014
6:30 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of August 19, 2014 FAC Meeting Minutes
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible Action
 - A. Approval of Stadium Project Invoices
 - i. Clark Companies (Final): \$67,486.92
 - ii. American Pavement Specialists: \$6,675.00
 - iii. Seton Identification Products: \$244.35
 - iv. Tremco/WTI: \$242,424.00
 - B. Snow Removal Contract for 2014-2015
- VI. Report from Director of Finance and Operations
 - A. 2014-2015 Operating Budget Status Report
 - B. Health Insurance Reserve
- VII. Public Comment
- VIII. Committee Member Comment
- IX. Adjournment