



REGION 9 BOARD OF EDUCATION

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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 ActionA. FAC Committee ChangeB. 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