

REGION 9 BOARD OF EDUCATION

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

Regular Meeting Agenda

- I. Call to Order
- II. Approval of November 25, 2014 Joint FAC & Building Committee Meeting Minutes
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible ActionA. Enrollment Projections Report
 - B. 2015-2016 Budget Guidance
 - C. Review of June 30, 2014 Financial Statements & Audit Report
- 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

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

