



REGION 9 BOARD OF EDUCATION

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CHRISTINE HALLDRAN TOWN CLERK EASTON CT

Special Meeting Agenda

Region 9 Board of Education

Financial Advisory Committee

Joel Barlow High School Room A109

Wednesday, February 24, 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 Action
 - A. FAC Committee Change
 - B. 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