



## 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, January 26, 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. Approval of Invoice
    1. Imperial Company - #6 for \$6,175.00 and #7 for \$47,036.23
    2. Phoenix Advisors - \$4,500.00
    3. Day Pitney, LLP - \$11,101.31
    4. U. S. Bank - \$600.00
- VI. Reports from Director of Finance
  - A. Year-to-date Operating Results
  - B. Health Insurance
- VII. Public Comment
- VIII. Board Member Comment
- IX. Adjournment