



REGION 9 BOARD OF EDUCATION

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Special Meeting Agenda

Region 9 Audit Committee Meeting
Joel Barlow High School Career Center
Friday, November 21, 2014
12:00 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 October 7, 2014 Special Meeting Minutes
- III. Capital Expenditure Policy
- IV. Budget Transfers Policy
- V. Independent Contractor Controls
- VI. Expense Account Controls & Car Policy
- VII. Results of Vendor Audit
- VIII. Miscellaneous Review
- IX. Results of Final Audit
- X. Procurement Policy
- XI. Committee Member Comment
- XII. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT