



## REGION 9 BOARD OF EDUCATION

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Vance Hancock,  
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Mike D'Agostino,  
*Vice Chairperson*

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*Secretary*

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*Treasurer*

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Todd Johnston  
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Mark Lewis

Thomas McMorran, Ed.D.,  
*Superintendent of Schools*

Region 9 Board of Education  
Regular Financial Advisory Committee Meeting  
Joel Barlow High School Media Center  
Tuesday, May 24, 2016  
7:00 p.m.

- I. Call to Order
- II. Approval of April 26, 2016 Committee Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action
  - A. FAC Committee Charge
- V. Director of Finance Reports
  - A. Health Insurance Reserve Account
  - B. 2015-2016 Operating Results
  - C. Capital Reserve Account
- VI. Public Comment
- VII. Committee Member Comment
- VIII. Adjournment



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT