



## REGION 9 BOARD OF EDUCATION

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### Region 9 Board of Education Regular Financial Advisory Committee Meeting

#### Agenda

Joel Barlow High School Media Center

Tuesday, April 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 and March 9, 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