

REGION 9 BOARD OF EDUCATION

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Cancelled

Region 9 Board of Education Regular Financial Advisory Committee Meeting Agenda Joel Barlow High School Media Center Tuesday, March 15, 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

- Call to Order I.
- Approval of March 9, 2016 Committee Meeting Minutes II.
- 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



EASTON+C#2016000193 DATE FILED 03/15/2016 03:52:10 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT