



REGION 9 BOARD OF EDUCATION

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Superintendent of Schools

Special Meeting Agenda

Region 9 Audit Committee Meeting
Joel Barlow High School Library Room 1
Wednesday, December 3, 2014
9:30 a.m.

- 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

CHRISTINE HALLOMAN TOWN CLERK EASTON CT
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