



REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612
OFFICE (203) 261-2513 FAX (203) 261-4549
WEB SITE: WWW.ER9.ORG

Special Meeting Agenda

Region 9 Audit Committee Meeting

Joel Barlow High School Main Office Conference Room

Tuesday, May 5, 2015

5:00 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 December 3, 2014 Special Meeting Minutes
- III. Capital Expenditure Policy
- IV. Budget Transfer Policy
- V. Independent Contractor Controls
- VI. Expense Account Policy
- VII. Miscellaneous Revenue
- VIII. Procurement Policy
- IX. Pension Liability
- X. Committee Member Comment
- XI. Adjournment

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CHRISTINE HALDRAN TOWN CLERK EASTON CT