



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

Regular Meeting Agenda

Region 9 Financial Advisory Committee
Joel Barlow High School Library Media Center
Tuesday, August 19, 2014
6:30 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 July 22, 2014 FAC Meeting Minutes
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible Action
 - A. Approval of Stadium Project Invoices
 - i. Clark Companies: \$10,725.00
 - ii. US Bank Fee: \$500.00
 - iii. Phoenix Advisors: \$4,500.00
 - B. June 30, 2014 Year End Results
- VI. Public Comment
- VII. Committee Member Comment
- VIII. Adjournment

INST: S2014000173 RECD 09/30/2014 09:58:39 AM
CHRISTINE HALLORAN TOWN CLERK EASTON CT

2014 AUG 15 A 8:34

John Hocker

ASST