

**COVENTRY BOARD OF EDUCATION
Coventry, CT**

SPECIAL FISCAL COMMITTEE MEETING

Thursday, January 22, 2009
Administration Building
Conference Room
6:30 p.m.

- I.** Approve Fiscal Committee Meeting Dates for 2009
- II.** Approve Fiscal Minutes from October 30, 2008
- III.** Budget Items:
 - a. Local advertisers to supply signage on ball fields-
Exploring other outside sources for potential revenue
 - b. Review additional reports in draft format requested by committee
 - Summary report with monthly projected column
 - Detailed report by facility
 - Unemployment Analysis Spreadsheet
- IV.** Information: Coventry's 2008-09 Budget Book Receives an Honorable Mention in the CAFE Award of Excellence for Educational Communications
- V.** Adjournment