

**COVENTRY BOARD OF EDUCATION  
Coventry, CT**

**FISCAL COMMITTEE MEETING**

Thursday, February 26, 2009  
Administration Building  
**Conference Room**  
**6:50 p.m.**

- I.** Approve Fiscal Minutes from January 22, 2009 Meeting
- II.** Approve Fiscal Minutes from January 29, 2009 Meeting
- III.** Encumbrance Report for January 2009
- IV.** Excess Cost Calculation for January 2009
- V.** Budget Items
  - a. February Projection
  - b. Discussion of Audit Meeting – Student Activity Accounts
- VI.** Adjournment