

**COVENTRY BOARD OF EDUCATION
Coventry, CT**

REVISED FISCAL COMMITTEE MEETING

Thursday, March 26, 2009
Administration Building
Conference Room
6:30 p.m.

- I.** Approve Fiscal Minutes from February 26, 2009 Meeting
- II.** Encumbrance Report for February 2009
- III.** Excess Cost Calculation for February 2009
- IV.** Budget Items
 - a. Discussion of Audit Meetings
 - 1. Student Activity Accounts
 - 2. Cafeteria Fund
 - 3. Educational Facility Use Fees Account
 - b. Special Education Report
 - c. Discussion of Oil/Diesel price lock in for 2009-2010
 - d. Discussion of Shipman & Goodwin Invoices – FOIA Request
 - e. Town Council Action to adopt a 1.69% Budget for 2009-2010
 - f. 2009-2010 Budget Adjustments
- V.** Adjournment