

**COVENTRY BOARD OF EDUCATION**  
**Coventry, CT**

**FISCAL COMMITTEE MEETING**

Thursday, December 10, 2009  
Administration Building  
**Conference Room**  
**6:30 p.m.**

- I.** Approve Fiscal Minutes from October 29, 2009
- II.** Approve Fiscal Minutes from November 23, 2009 Meeting
- III.** Review 2010 Fiscal Committee Meeting Dates
- IV.** Encumbrance Reports for November 2009
- V.** Excess Cost Calculation Report for November 2009
- VI.** Budget Items
  - a. Budget Transfers
  - b. CIP Spreadsheet
  - c. Unemployment Analysis Spreadsheet
  - d. Energy Analysis Report
- VII.** Adjournment