

**COVENTRY BOARD OF EDUCATION
Coventry, CT**

FISCAL COMMITTEE SPECIAL MEETING

Monday, June 6, 2011
Administration Building
Conference Room
6:30 p.m.

- I.** Approve Fiscal Minutes from May 12, 2011 Meeting
- II.** Financial Reports for May
 - Encumbrance Reports
 - Management Report
 - Food Services P&L and Cash Flow
 - Excess Cost Report
- III.** Health Insurance Carrier Conversion – discussion
- IV.** Education Facilities Use Fund – discussion
- V.** Administrators Negotiation/Joint Fiscal Meeting
- VI.** Adjournment