

**Coventry Board of Education**  
Coventry, Connecticut

**Fiscal Committee Meeting – Agenda**  
Thursday, January 8, 2015 at 6:00 p.m.  
Administration Building Conference Room

- I.** Call to order
- II.** VOTE: Approve Fiscal Minutes from meeting of December 4, 2014
- III.** Information: 2015 Meeting Dates
- IV.** Financial Reports for December 31, 2014
  - A. Management Report
  - B. Encumbrance Reports
  - C. Special Education Tuition/Excess Cost
- V.** Adjournment