

**FINANCE COMMITTEE
Litchfield Board of Education
Regular Meeting**

DATE: MONDAY, November 29, 2010

TIME: 6:30 P.M.

LOCATION: LIS - DISTRICT OFFICE CONFERENCE RM.

- I. Call to Order**
- II. Approval of Minutes – Regular meeting September 20, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Review older open BOE Capital Projects (Tony Crowe and Pat Buccitelli)
 - b. Update on BOE OPEB Trust (Pat Buccitelli)
 - c. Fibertech contract proposal (Pat Buccitelli)
 - d. Executive Summary of the Status of the 2010-2011 Budget (Pat Buccitelli)
- VII. Strategic Plan Discussion**
 - a. 5 year plan for equipment replacement for food service plan and building upkeep (Pat Buccitelli)
 - b. Discussion regarding long-term financial planning in light of anticipated declining enrollment
- VIII. Future Agenda Items**
- IX. Adjournment**

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-567-7500) or Director of Special Services (860-567-7505).