

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

DATE: MONDAY, August 30, 2010

TIME: 6:30 P.M.

LOCATION: LIS - DISTRICT OFFICE CONFERENCE RM.

- I. Call to Order**
- II. Approval of Minutes – Regular meeting July 26, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Federal Job Bill Funds
 - b. End of Year Financial Statement
 - c. Review of Internal Controls for Student Activity Funds
- VII. Strategic Plan Discussion**
- 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 (567-7500) or Director of Special Services (567-7505).