

**LITCHFIELD BOARD OF EDUCATION  
FINANCE SUB-COMMITTEE**

**SPECIAL MEETING AGENDA**

**WEDNESDAY, FEBRUARY 11, 2009  
LITCHFIELD INTERMEDIATE SCHOOL  
DISTRICT OFFICE CONFERENCE ROOM**

**6:30 P.M.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF SPECIAL MEETING FEBRUARY 4, 2009
3. DISCUSSION OF THE STATUS OF 2009-2010 BUDGET DEVELOPMENT
4. ADJOURN

*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).*