

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

**DATE: MONDAY, January 25, 2010**

**TIME: 6:30 P.M.**

**LOCATION: LIS - DISTRICT OFFICE CONFERENCE RM.**

- I. Call to Order**
- II. Approval of Minutes – Regular meeting November 30, 2009 and  
Special Mt. January 20, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
  - a. 2010-2011 Budget**
- 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).*