

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

DATE: Monday, November 30, 2009

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes of October 26, 2009**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Rainforest Trip Funding for Teacher**
 - b. Future funding for Extra Curricular Activities**
 - c. Budget Development Process (Pat Buccitelli)**
 - d. Capital Requests 2010-2011 (Tony Crowe)**
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. Adjournment**

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).

