

FINANCE COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: MONDAY, OCTOBER 26, 2009

TIME: 6:30 P.M.

LOCATION: DISTRICT OFFICE CONFERENCE ROOM

- I. Call to Order**
- II. Approval of Minutes – Special Meetings September 17, 2009 and October 14, 2009**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Financial Report for Period Ending September 30, 2009**
 - b. Review of Property/Liability Insurance Allocations – Mr. Robert Dean (consultant)**
 - c. Discussion - monetary impact on transportation account regarding Litchfield/Wamogo Schedules**
 - d. Transportation for Robotics competitions – discussion and possible action**
- 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).

