

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

**SPECIAL MEETING AGENDA**

**MONDAY, JUNE 22, 2009  
DISTRICT OFFICE CONFERENCE ROOM**

**6:30 P.M.**

- I. Call to Order
- II. Approval of Minutes of Special Meeting June 8, 2009
- III. CJR pool use status and discussion
- IV. End-of-year budget balance discussion and possible recommendation
- V. 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).*