

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

SPECIAL MEETING AGENDA

**MONDAY, JUNE 8, 2009
DISTRICT OFFICE CONFERENCE ROOM**

6:30 P.M.

1. Call to Order
2. Approval of Minutes of Special Meeting May 26, 2009
3. LEA request to defer insurance benefits for retirees, discussion and possible action
4. Presentation and discussion regarding ARRA federal stimulus funds
5. Copier lease information
6. Strategic Planning – discussion
7. 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).