

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

SPECIAL MEETING AGENDA

**TUESDAY, AUGUST 25, 2009
DISTRICT OFFICE CONFERENCE ROOM**

6:30 P.M.

- I. Call to Order
- II. Approval of Minutes of Special Meeting June 29, 2009
- III. Review/Discuss Policy #3110 Budget (Pat Buccitelli)
- IV. Review the year-end Financial Report (Pat Buccitelli)
- 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).