

Special Meeting of the Committee on Financial Oversight

March 10, 2005

6:30 p.m.

Joel Barlow High School – Music Room

1. Call to Order
2. Approval of Minutes
3. Discussion and possible action on invoices
4. Old business
 - a. Discussion and possible action on Capital Reserve guidelines
 - b. Discussion and possible action on Capital Improvement Plan
 - c. Policy review
5. Discussion of administration proposed operating budget 2005-06 to be held jointly with the Region 9 Board of Education during the budget workshop scheduled for March 10, 2005, at 7:30 pm
6. Next meeting date
7. Adjournment