

**Financial Oversight Committee of the  
Region 9 Board of Education  
March 21, 2006  
6:30 pm**

*Filed subject to approval*

Attendance: Poltrack, Gombos, Lewis, Mayer, Karvelis, Herrmann  
Administration: Fossbender, Sullivan, Calabro

Mr. Poltrack called the meeting to order at 6:35 pm. In Room B107 of Joel Barlow High School.

**Motion: Move to recommend to the Region 9 Board of Education to approve the Trust Agreement as modified. Karvelis, Gombos. Approved. Unanimous.**

**Motion: The FOC ask the Administration to provide an inventory of the real property fixed assets owned by the District, and that the Administration detail how much and in what configuration said real property is and will be needed to fulfill the educational and related athletic mission of Barlow over the next ten years. Furthermore, that to the extent such inventory may detail excess property, the Administration shall be requested to indicate to the FOC the configuration and location of such excess property, as well as any legal codicils which may affect the use, sale or other form of conveyance of such land. Karvelis, Gombos. Approved. Unanimous.**

**Motion: Move to adjourn. Lewis, Mayer. Approved. Unanimous.**

Mr. Poltrack adjourned the meeting at 7:25 pm.

Respectfully submitted,

Catherine Gombos