

**COVENTRY BOARD OF EDUCATION
Coventry, CT**

FISCAL COMMITTEE MEETING

Thursday, April 30, 2009
Administration Building
Conference Room
6:30 p.m.

- I.** Approve Fiscal Minutes from February 26, 2009 Meeting
- II.** Approve Fiscal Minutes from March 26, 2009 Meeting
- III.** Encumbrance Report for March 2009
- IV.** Excess Cost Calculation for March 2009
- V.** Budget Items
 - a. Special Education Report
 - b. Discussion of Shipman & Goodwin Invoices – FOIA Request
 - c. Discuss Policy 3120/3160 – Board Budget Procedures and Line Item Transfers
 - d. Budget Transfers
 - e. April 25, 2009 Town Meeting Budget Discussion
- VI.** Adjournment