

**COVENTRY BOARD OF EDUCATION  
Coventry, CT**

**FISCAL COMMITTEE MEETING**

Thursday, May 28, 2009  
Administration Building  
**Conference Room**  
**6:30 p.m.**

- I.** Approve Fiscal Minutes from April 30, 2009 Meeting
- II.** Encumbrance Report for April 2009
- III.** Excess Cost Calculation for April 2009
- IV.** Budget Items
  - a. May Projection
  - b. Budget Transfers
- V.** Joint Fiscal Committee – Town Finance Committee Meeting –  
Monday, June 8 at 7:00 p.m., Town Hall Conference Room B
- VI.** Adjournment