

**6:30 p.m.
Start Time**

**COVENTRY BOARD OF EDUCATION
Coventry, CT**

FISCAL COMMITTEE MEETING

Thursday, December 11, 2008
Administration Building
Conference Room
6:30 p.m.

- I.** Encumbrance Reports for October and November, 2008
- II.** Excess Cost Calculation for October and November, 2008
- III.** Additional Reports to be discussed:
 - (a) Special Education Report
 - (b) Detailed Financial Report by Object or Facility
 - (c) CIP '10
- IV.** Vote on Additional Reports to be processed
- V.** Approve Fiscal Committee Meeting Dates for 2009
- VI.** Approve Fiscal minutes from October 30, 2008
- VII.** Budget Items:
 - (a) Local Advertisers to supply signage on ball fields –
Exploring other outside sources for potential revenue.
- VIII.** Adjournment