

**COVENTRY BOARD OF EDUCATION  
Coventry, CT**

**SPECIAL FISCAL COMMITTEE MEETING**

Monday, November 23, 2009  
Administration Building  
**Conference Room**  
**2:30 p.m.**

- I.** Approve Fiscal Minutes from October 29, 2009 Meeting
- II.** Encumbrance Reports for October 2009
- III.** Excess Cost Calculation Report for October 2009
- IV.** Budget Items
  - a. Discussion: Budget Transfers
  - b. Discussion: December Regular Fiscal Meeting
  - c. Note: Joint Town Finance/BOE Fiscal Meeting – Monday, December 14, 2009
  - d. Discussion: 2010 Fiscal Meeting Dates
- V.** Adjournment