

**COVENTRY BOARD OF EDUCATION**  
**Coventry, CT**

**FISCAL COMMITTEE MEETING**

Thursday, February 9, 2012  
Administration Building  
Conference Room  
**6:30 p.m.**

- I.** Approve Fiscal Minutes from January 12, 2012 Meeting
- II.** Financial Reports for January
  - Encumbrance Reports
  - Management Report
  - Excess Cost Report
  - Ed Jobs Fund Schedule
  - Health Insurance Savings ó transfers and status of projects
  - Heating Oil forecast
  - Food Services P&L and Cash Flow
    - equipment needs - discussion
- III.** Student Activity Funds report
- IV.** Adjournment