

BOE CIP/Facilities/Finance Committee Agenda
August 27, 2015
Municipal Center, BOE conference room
8am – 9am
Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES – August 14, 2015 and January 5, 2015

COMMUNICATIONS/ANNOUNCEMENTS

- Kathy Hamilton will update on February 4, 2015 minutes

UNFINISHED BUSINESS

- Formal Vote on acceptance of Chair of CIP/Finance/Facilities committee

Action Items

- Discussion and possible action: Board of Education Capital Improvement Plan 2016/17 – 2020/21

NEW BUSINESS

- Discussion of CIP process
- Discuss and possible action on Financial Transfers for the FY 2015-2016 Budget

PUBLIC PARTICIPATION

ADJOURNMENT

David Freedman, Chairperson