

## **REGULAR MEETING AGENDA**

**BOE Finance Committee  
February 8, 2018  
Stonington High School  
Library Media Center  
6:15 p.m.**

- I. Call to Order  
Board of Ed Members: Alisa Morrison, Craig Esposito, Frank Todisco  
Administrative Staff Members: Dr. Van Riley, Superintendent and Gary Shettle, Director of Finance
- II. Approve Minutes – January 11, 2018
- III. 2018-2019 Proposed Budget
- IV. Town Retirement Board Recommendations
- V. Other
- VI. Adjournment