BOE Finance Committee

September 12, 2013

Stonington High School - Library Media Center

6:00 p.m.

AGENDA

- I. Call to Order / Roll Call
- II. Purpose and Procedures for Finance Committee
- III. Issues with 2013-14 Budget
- IV. Board of Finance Requests
 - a) Revise MOU re: use of teacher sick leave payoff account (attach copy of MOU)
 - b) Request for tuition payments to go directly to BOE
 - c) Request for Medicaid payments to go directly to BOE
- V. Immediate technology needs
- VI. Budget process and calendar
- VII. Items from committee members
- VIII. Items for future agendas
 - IX. Adjourn