

**FINANCE COMMITTEE
Litchfield Board of Education
Regular Meeting**

DATE: Monday, January 4, 2016

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of special Finance meeting – December 7, 2015

III. Communications

IV. Public Participation

V. Old Business

VI. New Business

- a. Monthly Year-to-Date Report
- b. Program Budget Details
 - 1) Program 5, 7, 10, 11, 17, 44 and 86
- c. 2016-2017 Preliminary Budget Discussions
- d. Educational Cost Sharing (ECS) and Excess Cost Grant (ECG)

VII. Future Agenda Items

- a. OPEB analysis

VIII. Adjournment

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, then group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-567-7500) or Director of Special Services (860-567-7505).