

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

**DATE: MONDAY, December 12, 2011**

**TIME: 6:30 P.M.**

**LOCATION: District Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes** – of Regular Meeting of October 19, 2011
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
  - a. Replacement Vehicles
  - b. Review MIRMA reassessment – Pat Buccitelli
  - c. Projected Financial Statement FY 2011-2012, as of October 31, 2011 – Pat Buccitelli
  - d. 2012-2013 Budget
- VII. Future Agenda Items**
- 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, the 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).*