

**FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE**  
**Litchfield Board of Education**  
**Regular Meeting**

**DATE: Tuesday, February 12, 2013**

**TIME: 6:30 p.m.**

**LOCATION: Central Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes**
  - a. Approve the minutes of regular meeting - January 22, 2013
  - b. Approved the minutes of special meeting – January 30, 2013
- III. Communications**
- IV. Public Participation**
- V. Old Business**
  - a. 2013-2014 Budget Development
- VI. New Business**
  - a. Leasing Projections – Jason Lathrop
  - b. Financial Forecast – Jason Lathrop
- VII. Technology - Update on any current or outstanding matters**
  - a. Wireless Project Update
- VIII. Future Agenda Items**
- IX. 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).*