

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

**DATE: Wednesday, June 19, 2013**

**TIME: 6:00 p.m.**

**LOCATION: LHS Library Media Center**

**I. Call to Order**

**II. Old Business**

- a. Wireless Correspondence – Financial – update and discussion
- b. Food Service Bid – update and discussion

**III. New Business**

- a. Photocopier Bid – update and discussion
- b. May Financial Report – update and discussion
- c. June Financial Forecast – update and discussion

**IV. Facilities**

- a. JK Electric – update and discussion

**V. Adjournment**

*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).*