

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

DATE: Wednesday, August 10, 2011

TIME: 6:30 P.M.

LOCATION: Litchfield High School Media Center/Library

- I. Call to Order**
- II. Approval of Minutes** – June 20, 2011 Special Joint Meeting with Facilities and Technology Committee
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Review end of year budget balances
- VI. New Business**
 - a. High School Parking Fees
 - b. Computer lease/purchase agreement – Andrienne Longobucco
 - c. Strategic Plan – review of proposed goals for FY 2011-2012
- 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).