

AGENDA

Special Meeting

BOE Finance Committee

June 12, 2014

Stonington High School - Library Media Center

6:15 p.m.

- I. Call to Order / Roll Call
- II. Approval of March 13, 2014 Minutes
- III. Review 2013-2014 Budget (Year-end Status)
- IV. Update 2014-2015 Budget Issues
- V. Board of Finance
 - SEED
 - Bid Waiver Requests(2)
 - DMS Roof (June 4 BOF)
 - Technology (June 4 BOF)
 - West Broad Study (TBD BOF)
- VI. Preparation for 2015-2016 Budget Process
- VII. New Revenue Possibilities
- VIII. Adjourn

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