

AGENDA
BOARD OF FINANCE REGULAR MEETING

February 10, 2015
7:30 PM – Auditorium

- 1) CALL TO ORDER
- 2) FINANCIAL REPORT
- 3) DISCUSSION OF REPORT FROM COHN REZNICK ON SPECIAL ENGAGEMENT/REVIEW OF SPECIAL EDUCATION EXCESS COST GRANT REPORTING FOR FY 2013
- 4) APPROVAL OF MINUTES
 - a. 11/18/14
 - b. 11/19/14
 - c. 12/16/14
 - d. 01/20/15
- 5) DISCUSSION OF FY 2016 BUDGET ASSIGNMENTS
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) CHAIRMAN'S REPORT
- 8) OTHER BUSINESS (Requires a 2/3 vote)
- 9) ADJOURNMENT