

AGENDA

Special Meeting

BOE Finance Committee

September 10, 2015

**Stonington High School
Library Media Center**

6:15 p.m.

- I. Call to Order / Roll Call
- II. Approval of July 6, 2015 Minutes
- III. 2015-16 Update
- IV. Director of Finance Status
- V. MOU re: Tuition Issue
- VI. Strategic Plan/5-Year Financial Plan
- VII. Courier and Computer Analyst Positions
- VIII. Other
- IX. Adjourn

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