



## **Torrington Board of Education**

SUSAN M. LUBOMSKI  
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS  
SUPERINTENDENT

### **Budget Committee Meeting Wednesday, September 13, 2017, 7:00 p.m. 355 Migeon Avenue**

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public/Staff Participation: *This will be up to 10 minutes during which members of the public and staff may bring to the committee's attention information, ideas, or matters of concern related to the duties and responsibilities of this committee. The committee will not allow comments regarding specific staff members or personal grievances. The time for individual remarks will be apportioned according to the number of speakers and will be limited to five minutes per speaker unless extended by the chair.*
5. Discussion Items:
  - a. Monthly Financials
  - b. Student Activities Report
  - c. Budget Transfers
  - d. RFP Updates
  - e. Year End Update
  - f. Discussion of Capital Projects
  - g. Ed001
  - h. Athletic Trainer Support Agreement
6. Action Items:
  - a. Monthly Financials
  - b. Budget Transfers
7. Approval of Minutes
  - a. June 19, 2017
  - b. August 22, 2017
8. Comments for the Good of the Order
9. Upcoming Agenda Items
10. Adjournment