



## **Torrington Public Schools**

SUSAN M. LUBOMSKI  
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS  
SUPERINTENDENT

### **Budget Committee Meeting Wednesday, February 14, 2018, 7:00PM Migeon Ave**

#### ***Agenda***

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Discussion Items:
  - a. Monthly Financials
  - b. Budget Transfers
  - c. PTO/Student Activities
  - d. CCM Electric Supply Contract
  - e. Proposed Facility Use Procedures
  - f. Elevator Project #143-0074CV
  - g. ADA Compliance, THS, Phase 2 #143-0072CV
  - h. 2018/2019 Budget and Public Hearing Calendar
5. Action Items:
  - a. Monthly Financials
  - b. Budget Transfers
  - c. PTO/Student Activities
  - d. CCM Electric Supply Contract
  - e. Proposed Facility Use Procedures
  - f. Elevator Project #143-0074CV
  - g. ADA Compliance, THS, Phase 2 #143-0072CV
  - h. 2018/2019 Budget and Public Hearing Calendar
6. Approval of Minutes
7. Comments for the Good of the Order
8. Upcoming Agenda Items
9. Adjournment
10. Next Meeting: March 14, 2018

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