



Torrington Board of Education

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS
SUPERINTENDENT

Budget Committee Meeting Wednesday, December 13, 2017, 6:00 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. Budget Transfers
 - c. Student Funds and PTO Use List
 - d. 2017/2018 Budget - \$417,000.00 Request from the City
 - e. Capital Projects
 - f. Director of Finance and Operations
 - g. Network Manager
6. Action Items:
 - a. Monthly Financials
 - b. Budget Transfers
 - c. Student Funds and PTO Use List
 - d. 2017/2018 Budget - \$417,000.00 Request from the City
 - e. Capital Projects
 - f. Director of Finance and Operations
 - g. Network Manager
7. Approval of Minutes
 - a. November 8, 2017
8. Comments for the Good of the Order

9. Upcoming Agenda Items

10. Adjournment