



REGION 9 BOARD OF EDUCATION

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Financial Advisory Committee Meeting
Joel Barlow High School Library Media Center
January 17, 2012
6:00 p.m.

Catherine Gombos,
Chairperson

Mark Lewis,
Vice Chairperson

Todd Johnston,
Secretary

Christopher Hocker,
Treasurer

Carolyn Colangelo
Vance Hancock
Leon Karvelis
Joseph Macchio

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of December 19, 2011 Minutes
- III. Public Comment
- IV. Reports from the Director of Finance and Operations
 - A. 2011-12 operating budget status, including health insurance, heating oil
 - B. Current status and updated schedules on:
 1. Debt Service
 2. Pension Plan
 3. Capital Reserve Fund
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment