



## REGION 9 BOARD OF EDUCATION

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### REGULAR MEETING FINANCIAL OVERSIGHT COMMITTEE MEETING

TUESDAY, JULY 27, 2010  
JOEL BARLOW HIGH SCHOOL  
6:00 P.M. – LIBRARY MEDIA CENTER

Mark Lewis,  
*Chairperson*

Cathy Gombos,  
*Vice Chairperson*

Thomas Logie,  
*Secretary*

Christopher Hocker,  
*Treasurer*

Leon Karvelis  
Joseph Macchio  
Tony Neidenbach  
Judith Shapiro, Ph.D.

Michael Cicchetti, Ed.D.,  
*Superintendent of Schools*

- I. Call to Order**
- II. Approval of Minutes**
- III. Public Comment**
- IV. Discussion and Possible Action:**
  - A) 2009-10 health insurance reserve report
  - B) 2009-10 year-end projections
  - C) Proposed Draft of Policy 3160, *Transfer of Funds Between Categories; Amendments & Transfer Report*
- V. Reports From Director of Finance and Operations:**
  - A) Bond sale July 21, 2010
  - B) Long-term financial planning
  - C) Debt management
- VI. Public Comment**
- VII. Adjournment**