

***FINANCE SUBCOMMITTEE
NEW FAIRFIELD BOARD OF EDUCATION
NEW FAIRFIELD, CT***

The Finance Subcommittee of the New Fairfield Board of Education will hold a meeting on Thursday, April 3, 2008, in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT. The meeting is scheduled to begin at 6:00 p.m.

MEETING AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. March 6, 2008 – Regular Meeting
- III. ACTION ITEMS
 - A. Point of Service Program – Cafeteria-Aramark
 - B. Budget Transfers 2007-08
- IV. INFORMATION ITEMS
 - A. Budget Status – 2007-08
 - B. Grant Report – 2007-08
- V. OTHER
- VI. ADJOURNMENT

From Mike Santogatta

AGENDA

NEW FAIRFIELD BOARD OF EDUCATION

FINANCE SUB-COMMITTEE

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. February 7, 2008 Meeting
- III. ACTION ITEMS – NONE
- IV. INFORMATION ITEMS
 - A. Cellular Phones
 - B. Update on discussions with outside auditor-B&L, O&G contracts.
 - C. 2007-2008 Year to Date Budget Expenditures.