

# POMPERAUG REGIONAL SCHOOL DISTRICT 15

Finance Committee

AGENDA

Wednesday, December 17, 2014

6:00 PM

**Location:**

Central Office – Small Conference Room

286 Whittemore Road

Middlebury, CT 06762

## **Special Meeting**

Committee Members:

Mr. Paul Babarik, Chairperson

Ms. Patricia Perry

Mr. Richard Spierto

Mr. John Cookson

Ms. Janet Butkus

Also Involved: Mr. Keith McLiverty, Director of Finance and Operations

1. Call to Order.....Mr. Paul Babarik
2. Approval of Minutes – November 12, 2014.....Enclosure #1
3. Financial Report - FY2014-15.....Enclosure #2
4. New Business:
  - a) Initial Discussion on Capital Items
5. Public Comments
6. Executive Session (if required\*)