

**COVENTRY BOARD OF EDUCATION  
Coventry, CT**

**FISCAL COMMITTEE MEETING**

Thursday, January 14, 2010  
Administration Building  
**Conference Room**  
**6:30 p.m.**

- I.** Approve Fiscal Minutes from December 10, 2009 Meeting
- II.** Approve Fiscal Minutes from December 14, 2009 Meeting
- III.** Encumbrance Reports for December 2009
- IV.** Excess Cost Calculation Report for December 2009
- V.** Budget Items
  - a. Approve Memo to Town Council to increase appropriations for Medicaid and Tuition revenues received.
  - b. Discuss readiness to request additional funds from Town Council to cover 23% less excess cost reimbursement.
- VI.** Adjournment