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Gary A. Cialfi, Ed.D.  
SUPERINTENDENT

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March 16, 2015

Mrs. Suzanne Burr Monaco  
Town Clerk  
Town of Trumbull

Dear Mrs. Burr Monaco:

The Finance Sub-Committee of the Board of Education is scheduled to convene at Long Hill Administration Building for a meeting on Wednesday, March 18, 2015 at 5:30 p.m.

Sincerely,

A handwritten signature in black ink that reads "Gary A. Cialfi". The signature is written in a cursive style with a large, looping 'G' and 'C'.

Gary A. Cialfi, Ed.D.  
Superintendent

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

Finance Committee  
of the  
Trumbull Board of Education

Long Hill Administration Building  
Wednesday, March 18, 2015 – 5:30 p.m.

AGENDA

1. Approval of Minutes – February 25, 2015
2. Review of Monthly Financial Reports – thru February 2015
  - a.) Anticipated surplus update – Mr. O’Keefe
3. New Business
  - a.) Audit Committee Policy – preliminary discussion of draft policy
  - b.) Discuss teacher retirement/backfill question (Mr. Peddle)
  - c.) Discuss international travel rider and associated cost (Mrs. Seaman)
  - d.) Risk assessment from CIRMA related to travelling abroad (Mrs. Seaman)
4. Old Business
  - a.) THS Marching Band / Color Guard – update from Band’s on the accounting of their finances
  - b.) Continuing Education deficit – Continue discussion from prior meeting
  - c.) Elementary Band/Strings deficit – Continue discussion from prior meeting
  - d.) CT Public Sector Purchasing Coalition, Pharmacy Benefits Program - update

Note: Items may be added to the agenda under New Business with a 2/3 vote of the members.