

**Special Meeting Agenda**  
**BOE Finance/Facilities Committee**  
**June 13, 2019**  
**Stonington High School**  
**Library Media Center**  
**6:00 p.m.**

- I. Call to Order  
Board of Ed Members: Alisa Morrison, Craig Esposito, Farouk Rajab  
Administrative Staff Members: Dr. Van Riley, Superintendent; Gary Shettle, Director of Finance; Peter Anderson, Director of Operations and Facilities
- II. Approve Minutes – May 9, 2019
- III. Budget Discussion and Direction
- IV. Bus Yard Options and Process
- V. Bond Update
- VI. Ending Balance
- VII. Summer Finance/Facilities Committee Meetings
- VIII. Adjournment