WATERBURY PUBLIC SCHOOLS
Meeting Agenda

Group/Team:	BOE Finance Committee		
Location: Superintendent's Conference Room Chase Building	**Date of Meeting:** January 10, 2017	**Start Time:** 5:00 p.m.	**Finish Time:**

Team Norms:

1. All Meetings will start on time
2. All issues will be approached with a positive attitude
3. A specific agenda will be set for all meetings
4. All team members will agree to stay on specific agenda topics
5. Decisions regarding future directions will be based upon actual data

Purpose of Meeting – Instructional Focus:

Agenda Items – (Items should reflect next steps from previous meeting.)

	Agenda Item	Time Allotted	Person Responsible
1.	Comprehensive Financial Audit		Doreen Biolo
2.	2016-2017 Budget Status		Dr. Ouellette Doreen Biolo
3.	2017-2018 Budget Assumptions		Dr. Ouellette Doreen Biolo
4.	Schedule Upcoming Finance Committee Meetings		Dr. Ouellette
5.	Adjust Budget Timeline		Dr. Ouellette Doreen Biolo
6.	Miscellaneous Discussion		All