

Coventry Board of Education

Coventry, Connecticut

Due to the threat of COVID-19, the Fiscal Committee meeting is
closed to in-person public attendance.

Citizens may view meetings live on the internet by following this link:

<http://www.coventrypublicschools.org/boe>

Click on "Live Stream BOE Meetings" on the left.

Meetings are also visible live on Channel 194.

Materials for this meeting are available via the district's website at

<https://www.coventrypublicschools.org/boe/agendas-minutes>

Click on "Public CABA-Meeting Link"

Fiscal Committee SPECIAL Meeting Agenda

Thursday, August 13, 2020 at 5:30 PM

Electronic/Remote (see above)

- I. Call to Order
- II. VOTE: Approval of Minutes
 - A. Approve Minutes of July 16, 2020
 - B. Approve Minutes of June 30, 2020, Joint Meeting with Town Finance
- III. Freezer Communication Update
- IV. Minimum Budget Requirement (MBR)
- V. E-Rate Award
- VI. HEEC 2020-21 Operating Budget
- VII. Athletic Insurance Renewal
- VIII. Information: COVID-19 Planning and Financial Impact
 - A. ESSER (CARES Act) Grant Application
 - B. COVID-19 Expenses Update
- IX. Financial Reports for July 31, 2020
 - A. Management Report
 - B. Encumbrance Reports
 - C. Capital and Special Funds
- X. Adjournment