

**Coventry Board of Education**  
Coventry, Connecticut

**Fiscal Committee Meeting Agenda**  
Thursday, June 9, 2022 at 6:00 p.m. - Agenda  
Administration Building Conference Room

- I. Call to Order
- II. VOTE: Approve Fiscal Minutes of May 12, 2022
- III. Discussion: Food Services Program (Surplus and Meal Prices)
- IV. Information: School Security - Multimedia Grant
- V. Information: IEP Direct
- VI. Information: Auditors
- VII. Discussion: Athletic Insurance Renewal
- VIII. Information: E-Rate Program
- IX. Information: Freedom of Information Requests
- X. Information: EV Charging Station Program
- XI. Information: Phone Issues (5/20) Impact
- XII. Information: HVAC Grant Opportunity
- XIII. Information: State Revenue, Updated
- XIV. Discussion: Unexpended FY22 Funds
- XV. Financial Reports for May 31, 2022
  - A. Management Report
    1. Budget Transfer
  - B. Encumbrance Reports
  - C. Special Education Tuition/Excess Cost
  - D. Capital and Special Funds
  - E. Food Service
  - F. Preschool Fund
- XVI. Adjournment