

Coventry Board of Education
Coventry, Connecticut

Fiscal Committee Meeting Agenda
Thursday, August 25, 2022 at 6:00 p.m.
Administration Building Conference Room

- I.** Call to Order
- II.** VOTE: Approve Minutes
 - A. Approve Minutes of the Joint Town Finance / BOE Fiscal Committee Meeting of July 14, 2022
 - B. Approve Fiscal Committee Minutes of the Meeting of July 14, 2022
- III.** Information: Grants
 - A. Information: Grant Awards
 - B. Information: CT-SEDS Grant
 - C. Information: SMART Grant
- IV.** Information: EV Charging Stations
- V.** Information: Student Activity Accounts 2021-22
- VI.** Information: Outstanding Student Debt
- VII.** Information: Solar Panel Project CHS
- VIII.** Information: CIRMA - Members' Equity Distribution to Coventry
- IX.** Information: HEEC FY23 Budget
- X.** Information: Capital Improvement Plan
- XI.** Financial Reports for July 31, 2022
 - A. Management Report
 - B. Encumbrance Reports
 - C. Special Education Tuition/Excess Cost
 - D. Food Service
 - E. Capital and Special Funds
- XII.** Adjournment