

**Coventry Board of Education**  
Coventry, Connecticut

**Fiscal Committee Meeting Agenda**  
Thursday, November 10, 2022 at 6:00 p.m.  
Administration Building Conference Room

- I. Call to Order
- II. VOTE: Approve Fiscal Minutes
  - A. Approve the Fiscal Committee Minutes of October 13, 2022
  - B. Approve the Joint Town Finance/BOE Fiscal Committee Minutes of October 27, 2022
- III. Financial Reports for October 31, 2022
  - A. Management Report
  - B. Encumbrance Reports
  - C. Capital and Special Funds
    - 1. Approve: Use of Facilities Fund, Lighting Repairs
    - 2. Information: Special Education Van - RFP Reissued
    - 3. Approve: Purchase of Video Storage Devices
  - D. Special Education Tuition/Excess Cost
  - E. Preschool Fund
    - 1. Approve: HVAC Repairs 60/40 Split
  - F. Food Service
- IV. Discussion and Approval: CIP FY24-FY28
- V. Informational Items
  - A. Minimum Budget Requirements
  - B. Grant Awards
  - C. ECHIP
  - D. Solar Panel Project - CHS
  - E. HVAC Grant Application
  - F. Certified Nurse Assistant (CNA)
  - G. Building Projects – GHR
- VI. Adjournment