

**Coventry Board of Education**  
Coventry, Connecticut

**Fiscal Committee Meeting Agenda**  
Thursday, December 8, 2022 at 6:00 p.m.  
Administration Building Conference Room

- I. Call to Order
- II. VOTE: Approve Fiscal Minutes of November 10, 2022
- III. Information and VOTE: Approve the 2023 Fiscal Committee Meeting Dates
- IV. Financial Reports for November 30, 2022
  - A. Management Report
  - B. Encumbrance Reports
  - C. Capital and Special Funds
    1. Information: RFP Special Education Van
  - D. Special Education Tuition/Excess Cost
  - E. Preschool Fund
  - F. Food Service
- V. Information: Emergency Connectivity Fund
- VI. Information: DEEP Grant Opportunity - Energy Upgrades at Public School Facilities
- VII. Information: P-Card for Technology Department
- VIII. Information: Grant Awards
- IX. Information: HVAC Grant Application
- X. Information: Town Council - Response to 2% Account Request
- XI. Adjournment