

**Coventry Board of Education**  
Coventry, Connecticut

**Fiscal Committee Meeting Agenda**  
Thursday, September 14, 2023 6:00 PM  
Administration Building Conference Room

- I. Call to Order
- II. VOTE: Approve Fiscal Minutes of August 31, 2023
- III. Financial Reports for August 31, 2023
  - A. Management Report
  - B. Encumbrance Reports
  - C. Special Education Tuition/Excess Cost
  - D. Capital and Special Funds
  - E. Preschool Fund
- IV. Discussion: CNH Door Security System
- V. Discussion: HEEC Storage Shed
- VI. Discussion: Capital Improvement Plan
- VII. Information: Solar Update
- VIII. Information: Open Choice Funding
- IX. Information: Recurring State/Federal Grants - 5 Year History
- X. Information: Grant Awards
- XI. Adjournment