

**Coventry Board of Education**  
Coventry, Connecticut

**Fiscal Committee Meeting Agenda**

Thursday, November 9, 2023

**Immediately Following the Regular Board of Education Meeting**  
Administration Building Conference Room

- I. Call to Order
- II. VOTE: Approve Fiscal Minutes of October 26, 2023
- III. VOTE: Approve Fiscal Committee Meeting Dates for 2024
- IV. Financial Reports for October 31, 2023
  - A. Management Report
  - B. Encumbrance Reports
  - C. Capital and Special Funds
  - D. Special Education Tuition/Excess Cost
  - E. Preschool Fund
  - F. Food Service
- V. Information: ECHIP Update
- VI. Information-Discussion: CNH Boiler Issue
- VII. Discussion: Capital Improvement Plan FY25 - FY29
- VIII. Information: Grant Awards
- IX. Adjournment