

# **Business Operations/Resource Management Subcommittee Special Meeting**

Thursday, January 21, 2016 6:00 PM

New Fairfield Community Room, 3 Brush Hill Road, New Fairfield, CT 06812

I. **CALL TO ORDER**

II. **December 17, 2015 - Regular**

III. **2015-16 FY Budget Transfers**

IV. **Summary of Budget vs. Actual  
Expenditure/Encumbrances Report for FY 2015-16  
at December 31, 2015**

V. **COMMITTEE RESPONSIBILITIES**

VI. **Sherman Contract**

VII. **Revised Capital Improvement Plan**

VIII. **ELECTION OF CHAIR**

IX. **APPROVAL OF MINUTES**

X. **ACTION ITEMS**

XI. **INFORMATION ITEMS**

XII. **OTHER**

XIII. **ADJOURNMENT**