

Business Operations/Resource Management Subcommittee Meeting

Thursday, February 18, 2016 6:00 PM

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

I. **CALL TO ORDER**

II. **January 21, 2016 - Special**

III. **Sherman Contract**

IV. **Summary of Budget vs. Actual
Expenditure/Encumbrances Report for FY 2015-16
at January 31, 2016**

V. **Construction Projects Update**

VI. **APPROVAL OF MINUTES**

VII. **ACTION ITEMS**

VIII. **INFORMATION ITEMS**

IX. **OTHER**

X. **ADJOURNMENT**