

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

Thursday, February 16, 2017 6:00 PM

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

I. **CALL TO ORDER**

II. **January 19, 2017 - Regular**

III. **Summary of Budget vs. Actual  
Expenditure/Encumbrances Report for FY 2016-17  
at January 31, 2017**

IV. **Feasibility Study for Auditorium Renovation**

V. **APPROVAL OF MINUTES**

VI. **ACTION ITEMS**

VII. **Copier Replacement Proposal**

VIII. **INFORMATION ITEMS**

IX. **OTHER**

X. **ADJOURNMENT**