

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

Thursday, February 20, 2020 6:00 PM

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

I. **CALL TO ORDER**

II. **January 21, 2020 - Regular**

III. **Monthly Summary of Budget vs. Actual  
Expenditure/Encumbrances Report for FY 2019-20  
at January 31, 2020**

IV. **FY 2019-20 Budget Transfers**

V. **Retirement Incentive**

VI. **APPROVAL OF MINUTES**

VII. **ACTION ITEMS**

VIII. **INFORMATION ITEMS**

IX. **OTHER**

X. **ADJOURNMENT**