

## **BOE Finance Committee Meeting**

Monday, January 11, 2016 7:00 PM

BOE Finance Committee Meeting February 13, 2012 7:00 PM District Office  
Conference Room 40 Beecher Road South, [Address], [City], CT [Zip]

### **I. Call to Order**

### **II. Items for Discussion**

- A. Monthly Summary Financial Report through  
December 31, 2015
- B. Monthly Detail Financial Report through  
December 31, 2015
- C. Combining Financial Statements through December  
31, 2015
- D. Quarterly Cafeteria Financial Report
- E. Early Retirement Incentives
  - 1. Certified Staff
  - 2. Non-Certified Staff

### **III. Adjourn**