

WBOE Joint Finance and Facilities Committee Meeting

Monday, October 15, 2018 6:00 PM

WBOE Joint Finance and Facilities Committee Meeting 6:00 PM Stella Library
Media Center 40 Beecher Road, [Address], [City], CT [Zip]

I. Call to Order

II. Items for Discussion

A. Monthly Summary Financial Report through
September 30, 2018

B. Monthly Detail Financial Report through
September 30, 2018

C. 2019/20 Capital Budget Proposal

III. Voluntary Early Retirement Incentive for Certified Staff

IV. 2019/20 Budget Discussion

A. Energy Systems Group (ESG) Measurement &
Verification Year #2

V. Adjourn