

Business Operations/Resource  
Management Subcommittee Special  
Meeting  
Thursday, January 21, 2016 6:00 PM Eastern

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

I. CALL TO ORDER

II. COMMITTEE RESPONSIBILITIES

III. ELECTION OF CHAIR

IV. APPROVAL OF MINUTES

IV.A. December 17, 2015 - Regular

V. ACTION ITEMS

V.A. 2015-16 FY Budget Transfers

V.B. Revised Capital Improvement Plan

VI. INFORMATION ITEMS

VI.A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2015-16 at  
December 31, 2015

VI.B. Sherman Contract

VII. OTHER

VIII. ADJOURNMENT