

Torrington Public Schools

SUSAN B. FERGUSSON INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI INTERIM SUPERINTENDENT

Budget Committee Special Meeting Wednesday, November 14, 2018, 7:00 PM Migeon Ave.

Agenda

Comments may be solicited at any time during the meeting as recognized by the Chair.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. October 10, 2018
 - b. October 24, 2018
- 5. Public Participation:

Members of the public and staff may bring to the committee's attention information, ideas, or matters of concern related to all the duties and responsibilities of this committee. This committee will not allow comments regarding specific staff members or personal grievances. The time for individual remarks will be apportioned according to the number of speakers and will be limited to five minutes per speaker unless extended by the chair.

- 6. Discussion/Next Steps:
 - a. RFP-Computers
 - b. Transfers
 - c. Monthly Financials
 - d. Alliance Update
 - e. Capital Reserve
 - f. Capital Projects
 - g. Executime
 - h. Migeon Avenue Timeline for the Move
- 7. Comments for the Good of the Order
- 8. Topics for Future Meetings
- 9. Adjournment
- 10. Next Meeting: December 12, 7:00PM, Migeon Ave.