

NEW LONDON PUBLIC SCHOOLS  
NEW LONDON, CONNECTICUT

**FINANCE COMMITTEE MEETING**

*Elaine Maynard-Adams, Chair – Bill Morse and Jim Pearce*

**Bennie Dover Jackson Middle School Library**

**Wednesday, February 18, 2009 – 5:30 p.m.**

**AGENDA**

- I. CALL TO ORDER
2. COMMENTS FROM PERSONS ATTENDING THE MEETING
3. CONSENT AGENDA

It is voted that the following items, as set forth on the Consent Agenda for the Finance Committee meeting of February 18, 2009, be approved, or received for the record, unless removed by a committee member or the Superintendent of Schools.

4. MINUTES

CAM: That the Finance Committee approve the minutes of the February 5, 2009, meeting, as submitted in Exhibit 4.

5. ACTION ITEMS

5.a. Budget

CAM: That the Finance Committee review the proposed 2009-1010 Budget, as submitted in Exhibit 5.a.

6. FUTURE BUSINESS

7. ADJOURNMENT