

MINUTES OF FISCAL
COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
January 15, 2009

The Fiscal Committee Meeting of the Board of Education was held on January 15, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:05 p.m. by Ms. Heftman, Chairperson, with the following Committee members present: Ms. Heftman, Mr. King, Mr. Mathews, and Mr. Rubino. Also in attendance: Ms. Lahiri-Hoherchak, Ms. Lorenti, Ms. Nabel, Mr. Polo, Dr. Starr, Dr. Hamilton, Mr. Dunn, Dr. Nicholson, and Ms. Gagne. The meeting was also attended by about 25 members of the public as well as invited guests Dr. Rauh, Mr. Louizos, and Mr. Pollard.

Dr. Starr presented the 2009-2010 Operating Budget.

Ms. Nabel moved, seconded by Mr. King to adjourn the meeting at 8:10 p.m. with the following Committee members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Mathews, Ms. Nabel, Mr. Polo, and Mr. Rubino.

Joshua P. Starr, Ed.D.
Superintendent of Schools
Executive Officer