

STAMFORD BOARD OF EDUCATION

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Julia Wade

FISCAL COMMITTEE MEETING

Monday, April 7, 2008

7:30 PM

**Stamford Government Center
5N Conference Room**

AGENDA

1. CALL TO ORDER
2. Review of Capital Budgeting Process
3. Review of Contracts & Grants
4. Resolutions
04-22-08: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the budget transfers per the document dated April 22, 2008.

04-22-08: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept The Camulos Foundation's, Middle School Think Tank Project, donation in the amount of \$10,000.
5. 2007-2008 Budget Update

6. 2008-2009 Budget
7. Special Education Forecast Update
8. Areas of Discussion for Possible Audit
9. Miscellaneous
10. Adjournment