

**FINANCE SUBCOMMITTEE
NEW FAIRFIELD BOARD OF EDUCATION
NEW FAIRFIELD, CT**

The Finance Subcommittee of the New Fairfield Board of Education will hold a special meeting on Thursday, December 8, 2011 in the ***New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT**. The meeting is scheduled to begin at 6:00 p.m.

**Please note change in location.*

SPECIAL MEETING AGENDA

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
 - A. November 17, 2011 – Special

- III. ACTION ITEMS
 - A. Special Project Compensation

- IV. INFORMATION ITEMS
 - A. Building Project Summary
 - B. Summary of Budget vs. Actual Expenditures/Encumbrances Report for FY 2011-12 at November 30, 2011
 - C. Recommended Staff Additions & Reductions for the 2012-13 Budget

- V. OTHER

- VI. ADJOURNMENT