

**ENFIELD PUBLIC SCHOOLS
ENFIELD, CONNECTICUT
FINANCE COMMITTEE MEETING**

Time-Place: Business Manager's Office
27 Shaker Road
Enfield, CT
December 8, 2009
6:00 p.m.

AGENDA

1. Discussion:

- **Purpose/Goal of Finance Committee**
- **Information required to support Finance Committee goals**
- **Financial software ADMINS and MUNIS**
- **2008-2009 Closing – Transfers**
- **2009-2010 Budget Status**
- **2010-2011 Budget**
 - **timeline**
 - **format**
 - **presentation**
 - **workshops**
- **2009-2010 schedule for providing information and Finance Committee Meetings**

2. Adjournment

Finance Committee Members: Tom Sirard, Chair
Judy Apruzzese-Desroches
Thomas Duffy
Timothy Neville
Donna Szewczak

The Finance Committee Meeting is open to the public.

NOTE: A quorum of the Board may be in attendance.

COPY: Vincent Grady
Joyce Hall
Chuck L. Johnson III
Peter Jonaitis
Greg Stokes
Stacy Thurston
John Gallacher
Patricia West
Town Clerk

Prepared by Chris Chemerka, Business Manager
12/3/09