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**AGENDA**  
**THOMASTON BOARD OF EDUCATION**  
**Budget/Audit Committee Meeting**

Thomaston Town Hall  
Superintendent's Office  
Monday, January 11, 2016  
5:00 p.m.

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**Budget/Audit Committee Members:**

**Dave Colavecchio**  
**Roxy Fainer**  
**Alexander Lee**  
**Francine Coss**  
**Todd Bendtsen**

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**1. Call to Order**

**2. Reports**

2.1. Business Report:

- High School Boiler
- Black Rock Water Heater
- 2016-2017 Indirect Cost Proposals
- State Bond Commission Meeting
- Consultant Agreement

2.2. Finance Report

- December 2015 Expenditures: \$1,563,853.40
- 2015-2016 Budget Projection:
- 2015-2017 Grant Report
- December 2015 Transfers: \$7,000.00

**3. Adjournment**