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

Thomaston High School  
Superintendent's Office  
September 11, 2017  
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. August Business Report:**

- State of Connecticut Department of Education Memorandum:  
Internet Access to 2016-2017 Audit Instructions and Agreed Upon  
Procedures
  - Instructions for Audits of Federal Awards and State  
Financial Assistance
  - Agreed Upon Procedures for Form ED001, ED001 SEDAC-G  
Adjustment Forms, Summer School FTE Credit and PSIS Data  
Elements
  - Audit of Forms ED001C and PSIS Data Elements
  - Audit of Federal Awards and State Financial Assistance
  
- SERC Statement of Agreements

## 2.2 August Finance Report

- 2016/2019 Grant Report
- July 2016 - 2017 Expenditures \$83,600.94
- July 2017 - 2018 Expenditures \$568,972.43
- Fiscal Year 2016-2017 Transfers \$341,817.09

## 3. Adjournment

DRAFT until Board Approved