

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

Location: Town Hall 338 Main Street Winsted, CT - Hicks Room

Date: January 9, 2018 @ 5:30 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent
Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Liz O'Dowd, Doug Pfenninger, Cheryl Heffernan, and Jamie Duffy.

Call to order

- I. Roll call
- II. Approval of Agenda
- III. Approval of minutes from last meeting
- IV. New business
 - a) Early Retirement Incentive Non-Certified
 - b) Second Quarter Financial Status Report
- V. Adjourn