CHAPLIN, REGION #11 CENTRAL OFFICE COMMITTEE Chaplin, Connecticut

Special Meeting Notice June 27, 2019 6:00 p.m. Modular Conference Room

- 1. Call to Order
- 2. Approval of Minutes: March 7, 2019
- 3. Request Approval of Financial Statement— May 2019
- 4. Appointment of MAWC, LLC Auditor FY 18-19
- 5. Discussion of Region #11/Chaplin Assessment Ratio Percentage for FY 19-20
- 6. Discussion and Possible Action on Increasing the FY 18-19 Budget and Reclassifying the \$15,000 Assigned Fund Balance to Unassigned Fund Balance
- 7. Discussion of Evaluation Protocol for Superintendent
- 8. Adjournment

PLEASE CALL THE CENTRAL OFFICE IF YOU CANNOT ATTEND (455-9306)