

## NOTICE

January 31, 2014

Members of the Board of Finance

The Regular Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, February 4, 2014 at 7:30 p.m.

### AGENDA

1. To approve the minutes of the Regular Meeting of the Board of Finance from January 7, 2014.
2. To hear a FY2014 Financial Update from Dr. David Title, Superintendent of Schools.
3. To hear, consider and act upon a resolution appropriating **a sum not to exceed** \$3,608,766 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.
4. To receive and consider the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2013 as prepared by CohnReznick LLP.
5. To hear, consider and act upon any communications.

Caitlin T. Bosse  
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.