## Regional District 13 Board of Education

## **Educational Resources Committee Meeting**

May 14, 2014

8:00 p.m. or immediately following the Board meeting

## Music Room John Lyman School

## Agenda

I.	Public Comment
II.	Approval of Agenda
III.	Approval of Minutes - March 26, 2014
IV.	Discussion of Trend Analysis
V.	Discussion of June 30, 2014 Fund Balance Projection
VI.	Discussion of 2014-15 capital projects Re: Utilization Study
VII.	Informational - Town Allocations
VIII.	Review Procedures: budget referendum documents
IX.	Discussion of Investment Policy Statement
X.	Discussion of Uniform Chart of Accounts
XI.	Adjournment