

Regional District 13
Board of Education

Educational Resources Committee

Meeting Notice

October 28, 2014

6:00 pm

Superintendent's Office

Agenda

- I. Public Comment
- II. Approval of Agenda
- III. Approval of Minutes – September 17, 2014
- IV. Trend Report
- V. Defined Benefit Plan asset manager and administrator selection status update
- VI. Investment policy update
- VII. Brewster roof update
- VIII. Business Manager Update
- IX. Reconciliation of the capital reserve
- X. Confirmation of fund balance
- XI. Status of 6/30/14 audit
- XII. 2015-16 Budget Status Update
- XIII. Adjournment