



**Finance and Audit Committee Meeting
October 24, 2016
12:00 p.m.
Superintendent's Conference Room
960 Main Street, Hartford, Connecticut 06103**

AGENDA

- I. Opening – 12:00 p.m.
- II. First Quarter Financials as of 9/30/16:
 - a. General Funds
 - b. Special Funds
 - c. Fringe Benefits
- III. Review draft BOE OPEB valuation report/presentation
- IV. Update on Minimum Budget Requirement (MBR) compliance
- V. Discussion of Budget Calendar and Process for FY 17-18
- VI. Review Internal Audit Reports
- VII. Equity 2020 Strategies
- VII. Adjournment