

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BUDGET COMMITTEE

Tuesday, March 29, 2016

7:00 PM

**Location: LCS Conference Room**

**Committee Membership:** Pam Altner, Leslie Browne, Karen Grybko, Mary Guild, James Kofalt, Ellen Pomer, Lisa Post, Harry Dailey (WLC School Board Rep.) Note: Two committee positions TBD from election results.

1. Call WLC Budget Committee to Order
2. Public Comment
3. Review and Approval of Meeting Minutes
  - a. January 26, 2016 BC Joint Minutes
  - b. February 4, 2016 BC Joint Minutes
4. Appointments/Elections
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Facilities Sub-committee Representative and alternate
  - e. School Board Sub-committee Representative and alternate
  - f. Additional Sub-committees if needed
5. Other Business
  - a. Update Contact List
  - b. Schedule next Budget Committee Meeting
6. Adjournment of Budget Committee