

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

April 9, 2013 Meeting
of
Subcommittee on Finance & Facilities

3:00 p.m. -4:00 p.m.

Via Telephone Conference Call*

A G E N D A

- I. Call to Order
- II. Public Participation
- III. Consideration of Minutes of the March 12, 2013 Meeting
- IV. Strategic Planning for the Connecticut Technical High School System S. Davis
 - A. 2013-14 Healthy Food Certification Statement
 - B. Update on Budget
 - C. Deficit Mitigation Plan
 - D. Rolling Capital Improvement and Capital Equipment Plan 2014-2018
- V. Scheduling the Next CTHSS Subcommittee Meeting on Finance and Facilities
- VI. Adjourn

***For purposes of listening to the Sub Committee on Finance and Facilities discussions in public session, a speaker phone will be available in the Interim Superintendent Nivea L. Torres Office, 25 Industrial Park Road, Middletown, Connecticut.**