

**AGENDA  
SPECIAL JOINT  
BOARD OF FINANCE  
&  
BOARD OF EDUCATION  
MEETING  
Tuesday, March 19, 2024  
City Hall Auditorium / Zoom  
5:00 p.m.**

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: [www.torringtonct.org/zoom](http://www.torringtonct.org/zoom).

**Meeting ID number:** 816 1442 3624 | **Passcode:** 06790

**Meeting Access Link:**

<https://us02web.zoom.us/j/81614423624?pwd=RG1sblZjOUlyNkF1ME9KSXVXcEg3Zz09>

**Call-in phone number:** 1 (646) 558-8656

1. **Board of Education**  
Review of the FY 24/25 Board of Education Capital Plan.
2. **Budget Performance Reports**  
Discussion on Board of Education Budget Performance Reports.
3. **Forbes School Roof Reimbursement**
  - A. Vote by the **Board of Education** to approve the deposit of \$30,840.00 received from the State of Connecticut for School Construction Grant reimbursement for Forbes School Roof Replacement that occurred in 2013.
  - B. Vote by the **Board of Finance** to approve the deposit of \$30,840 received from the State of Connecticut for a Construction Grant reimbursement of costs expended on the Forbes School roof in 2013. Funds should be transferred to the Board of Education Capital Reserve account for future roof projects.
4. **Board of Education Transfer Requests**  
Vote by the **Board of Finance** to transfer the \$52,422.72 surplus from the Board of Education's General Budget into their Capital Reserve Account for IT Projects to be determined.
5. **Adjournment**