

## **TRI-BOARD MEETING**

SPECIAL MEETING OF THE  
STERLING BOARD OF FINANCE  
STERLING BOARD OF EDUCATION  
STERLING BOARD OF SELECTMEN

WEDNESDAY, APRIL 13, 2016

STERLING TOWN HALL – ROOM 15  
1183 PLAINFIELD PIKE, ONECO, CT  
STERLING, CT 06377

**TIME: 6:30 P.M.**

### AGENDA

- I. CALL TO ORDER
- II. BOARD OF FINANCE ISSUES
  - a. Discussion of Audits – Open Items Needed to Close the Audit and a Review of Steps Taken to Obtain Present Status
- III. BOARD OF EDUCATION ISSUES
  - a. Future Action Plan, Strategies for Improvement
  - b. IRS Tax Payment
- IV. BOARD OF SELECTMEN ISSUES
  - a. State of Connecticut House Bond Grant Request-\$203,000 for 17 Culverts
- V. ANY OTHER ISSUES
- VI. ADJOURNMENT