

## NOTICE OF MEETING

There will be a meeting of the  
**FINANCE COMMITTEE**  
of the Keene Board of Education  
**TUESDAY, February 7, 2012 at approximately 6:30 P.M.**  
(upon adjournment of the 5:30 p.m. Facilities Committee meeting)

(Two committees of the Keene Board of Education will meet on Tuesday, February 7, 2012 in Conference Room 100, SAU#29 Building at 193 Maple Avenue, Keene. The Facilities Committee meeting will begin at 5:30 p.m. The Finance Committee will begin upon adjournment of the Facilities Committee, expected to be approximately 6:30 p.m.)  
in

Conference Room 100  
SAU#29 Building  
193 Maple Avenue  
Keene, New Hampshire

### AGENDA:

1. Public Input
2. Approval of Minutes of December 6, 2011
3. 2012-13 Budget Amendment Recommendations
4. Financial Report
5. Elementary Renovation Funding Request
6. 34 West Street Update
7. Acceptance of Gifts (if any)
8. Budget Transfer(s) (if any)
9. Other

Neil W. Donegan, Chair  
John R. Harper, Business Administrator