

Policy Committee Meeting

Monday, January 8, 2018 7:00 PM

BOE - room 36, 129 Church Street, Bristol, CT 06010

1. **Call to Order**
2. **Approval of the minutes of the December 11, 2017 meeting**
3. **Review of the following policy: 3160: Transfer of Funds between Categories: Amendments - revise policy**
4. **Review of the following policy: 4140: Compensation Guides and Contracts - revise policy**
5. **Review of the following policy: 5118: Nonresident Attendance - revise policy**
6. **Review of the following policy and regulation: 6115: Instruction - Ceremonies and Observances - revise policy and regulation**
7. **Adjournment**