

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
POLICY COMMITTEE
Thursday, January 9, 2020
Wilton-Lyndeborough Cooperative M/H School-Admin Conference Room
6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF PREVIOUS MINUTES

III. POLICIES

- i. DAF 1 Allowability
- ii. DAF 2 Cash Management and Fund Control
- iii. DAF 3 Procurement
- iv. DAF 4 Procurement-Additional Provisions Pertinent to Food Service Program
- v. DAF 5 Conflict of Interest and Mandatory Disclosures
- vi. DAF 6 Inventory Management-Equipment and Supplies Purchased with Federal Funds
- vii. DAF 7 Travel Reimbursement-Federal Funds
- viii. DAF 8 Accountability and Certifications
- ix. DAF 9 Time-Effort Reporting/Oversight
- x. DAF 10 Grant Budget Reconciliation
- xi. DAF 11 Sub-Recipient Monitoring and Management

IV. PUBLIC COMMENT

V. ADJOURNMENT