



SHELTON BOARD OF EDUCATION

“Special” Meeting of the Finance Committee

Wednesday, February 22, 2017 – 5:00 pm

Conference Room “D”, 2nd Floor, BOE Administrative Office
382 Long Hill Avenue, Shelton, CT 06484

AGENDA

Pledge of Allegiance

- Roll Call
- Approval of the Agenda
- Review and Approval of the Following Reports to the Committee
 - Minutes of the meeting of: “Special” Finance Committee January 18, 2017 (attached)
 - Year-to-Date Object Summary, (L2) for 2016-17 School Year through January (handout)
 - Check Register & A/P Cash Disbursements Journal (handout)

January 5, 2017	\$1,028,486.09	2016-17
January 12, 2017	\$790.00	2016-17
January 19, 2017	\$885,118.97	2016-17

- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
 - Finance Update
 - Cafeteria Update
 - Athletic Account
 - Student Parking Fees
 - Report on Facilities Projects
- New Business:
 - Approve Educational Specifications for Elizabeth Shelton window project
- Adjourn