



# SHELTON BOARD OF EDUCATION

## Special Meeting of the Finance Committee

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**Wednesday, March 25, 2015 – 5:00 pm**

Conference Room “C”, 2<sup>nd</sup> 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: February 18, 2015 (attached)
  - Year-to-Date Object Summary, (L2) for 2014-15 School Year through February (to be sent)
  - Check Register & A/P Cash Disbursements Journal (handout)

February 5, 2015	927,564.21	2014-15
February 19, 2015	781,781.29	2014-15
February 19, 2015	174.17	2014-15

- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
  - Finance Report
  - Athletic Account
  - Student Parking Fees
  - Student Transportation
  - Report on Facilities Projects
- New Business
  - Health Insurance Reserve Fund Memorandum of Understanding
  - SHS Code Compliance Project – Educational Specs
- Adjourn