

# SHELTON BOARD OF EDUCATION

Agenda for the  
Regular Meeting of the Finance Committee  
Wednesday, April 10, 2013 – 5:00 PM  
Conference Room “C” 2<sup>nd</sup> Floor, BOE Admin. Center  
382 Long Hill Ave.

## AGENDA

Pledge of Allegiance:

Roll call:

Approval of the Agenda:

Review and approval of the following reports to the Committee:

Minutes of the Special meeting of March 20, 2013 (attached)

Year to Date Object Summary, (L2) for '12-'13 school year. (attached)

Check Register and A/P Cash Disbursements Journal for March 13, 2013  
\$624,939.33 (2012-13)

Check Register and A/P Cash Disbursements Journal for March 13, 2013  
\$22,698.27 (2012-13) (hand-out)

Check Register and A/P Cash Disbursements Journal for March 13, 2013  
\$2,073.00 (2012-13) (hand-out)

Check Register and A/P Cash Disbursements Journal for March 13, 2013  
\$2,073.00 (2012-13) (hand-out)

Check Register and A/P Cash Disbursements Journal for March 28, 2013  
\$1,652,209.68 (2012-13) (hand-out)

Petty Cash Summary: (hand out)

Reconciliation to the GM360L dated 03/07/13. (hand-out)

Old Business:

1. Review Year-to-Date Expenditures 2012-13
2. Update on items pertinent to 2013-14 BOE Approved Budget
  - a. Health Insurance – report on Anthem meeting of April 9
  - b. Student Transportation – report on interviews with prospective transportation providers.

New Business:

1. Consideration of the Committee to select a student transportation provider and recommend the provider to the full Board.