



SHELTON BOARD OF EDUCATION

Special Meeting of the Finance Committee

Wednesday, April 22, 2015 – 5:00 pm

Conference Room “C”, 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: March 25, 2015 (attached)
 - Year-to-Date Object Summary, (L2) for 2014-15 School Year through March (to be sent)
 - Check Register & A/P Cash Disbursements Journal (handout)

March 6, 2015	662,394.28	2014-15
March 20, 2015	798,524.90	2014-15
March 24, 2015	73,473.88	2014-15
March 31, 2015	197,278.90	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 (possible executive session)
 - Discussion regarding potential retirement incentive (executive session anticipated)
- Adjourn