SHELTON BOARD OF EDUCATION  
Regular Meeting of the Finance Committee  

Wednesday, May 20, 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  
  o Minutes of the meeting of: April 22, 2015 (attached)  
  o Year-to-Date Object Summary, (L2) for 2014-15 School Year through April (to be sent)  
  o Check Register & A/P Cash Disbursements Journal (handout)  

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 14, 15</td>
<td>836,161.25</td>
<td>2014-15</td>
</tr>
<tr>
<td>April 30, 15</td>
<td>731,653.64</td>
<td>2014-15</td>
</tr>
</tbody>
</table>

- Petty Cash Summary (included in L2 narrative handout)  
- Old Business:  
  o Finance Report  
    ▪ Athletic Account  
    ▪ Student Parking Fees  
  o Student Transportation (possible Executive Session)  
  o Report on Facilities Projects  
- New Business  
  o Health Insurance Reserve (possible Executive Session)  
  o Sodexo Update  
  o Donations  

- Adjourn