



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

April 14, 2015	836,161.25	2014-15
April 30, 2015	731,653.64	2014-15

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