SHELTON BOARD OF EDUCATION

Agenda for the
Regular Meeting of the BOE Finance Committee
Wednesday, June 17 – 5:30PM
Conference Rm. “C”, 2nd floor in the BOE Administration Center
382 Long Hill Avenue

AGENDA

Pledge of Allegiance:

Roll call:

Approval of the Agenda:

Review and approval of the following reports to the Committee:

   Minutes of the Regular Meeting of May 27, 2009. (hand out)

   Year to Date Object Summary, (L2) for ’08–’09 school year. (attached)

   Check Register and A/P Cash Disbursements Journal for May 13, 2009

   Check Register and A/P Cash Disbursements Journal for May 28, 2009
   $1,079,687.56 (2008–09) (hand-out)

   Check Register and A/P Cash Disbursements Journal for May 29, 2009
   $275,911.38 (2008–09) (hand-out)

   Check Register and A/P Cash Disbursements Journal for June 5, 2009
   $237,447.43 (2008–09) (hand-out)

   Check Register and A/P Cash Disbursements Journal for June 12, 2009
   $212,187.57 (2008–09) (hand-out)

   Petty Cash Summary: (hand-out)
   Reconciliation to the City GM360L dated 06/02/09: (hand–out)

   1. Review of 2008-09 Year to Date Expenditures.

New Business:

   1. Report on results of a Reverse Auction sponsored by CCM for electricity purchases by the City.

   2. Possible recommendation by the Finance Committee to the Board of Education to authorize the Superintendent or her designee to extend the existing contract with ChimeNet, Inc. of Wallingford for Wide Area Network Services.

   3. Consideration of other business, which may appropriately come before this committee.