



SHELTON BOARD OF EDUCATION

Regular Meeting of the Finance Committee

Wednesday, August 19, 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: Regular Finance Committee July, 15 2015 and Special Finance Committee Meeting July 28, 2015(attached)
 - Year-to-Date Object Summary, (L2) for 2015-16 School Year through July (to be sent)
 - Check Register & A/P Cash Disbursements Journal (handout)

July 2, 2015	\$6,500.00	2015-16
July 6, 2015	\$35,100.00	2014-15
July 9, 2015	\$59,853.03	2014-15
July 9, 2015	\$19,730.50	2015-16
July 16, 2015	\$588,604.52	2015-16
July 17, 2015	\$69,736.52	2014-15
July 23, 2015	\$36,829.48	2014-15
July 30, 2015	\$34,496.26	2014-15
July 30, 2015	\$454,499.55	2015-16
July 31, 2015	\$3,839.51	2014-15

- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
 - Finance Report
 - Athletic Account
 - Student Parking Fees
 - Student Transportation
 - SPED Vans
 - Landmark
 - Report on Facilities Projects
- New Business
 - Stipends
 - Facility Use
 - Supervisor of Facilities (possible executive session)
 - Director of Technology NBU agreement (executive session anticipated)
- Adjourn