



SHELTON BOARD OF EDUCATION

Regular Meeting of the Finance Committee

Wednesday, December 16, 2015 – 5:00 pm

Conference Room “D”, 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 November 18, 2015 (attached)
 - Year-to-Date Object Summary, (L2) for 2015-16 School Year through November (handout)
 - Check Register & A/P Cash Disbursements Journal (handout)

November 4, 2015	\$1,825.62	2015-16
November 5, 2015	\$300.00	2015-16
November 12, 2015	\$725,370.26	2015-16
November 18, 2015	\$1,000.00	2015-16
November 25, 2015	\$258,495.71	2015-16

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