



# SHELTON BOARD OF EDUCATION

## Regular Meeting of the Finance Committee

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**Wednesday, January 18, 2017 – 5:00 pm**

Board Room, 2<sup>nd</sup> 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: “Special” Finance Committee December 14, 2016 (attached)
  - Year-to-Date Object Summary, (L2) for 2015-16 School Year through December (handout)
  - Year-to-Date Object Summary, (L2) for 2016-17 School Year through December (handout)
  - Check Register & A/P Cash Disbursements Journal (handout)

December 2, 2016	\$6,922.58	2015-16
December 8, 2016	\$594,880.05	2016-17
December 22, 2016	\$398,848.07	2016-17

- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
  - Finance Update
    - Cafeteria Update
  - Athletic Account
  - Student Parking Fees
  - Report on Facilities Projects
- New Business:
  - Discussion of potential Voluntary Retirement Incentive Plan (possible executive session)
  - Budget Discussion
- Adjourn