



SHELTON BOARD OF EDUCATION

"Regular" Meeting of the Finance Committee

Wednesday, September 19, 2018 – 5:00 pm

Conference Room "D", 2nd Floor, BOE Administrative Offices
382 Long Hill Avenue, Shelton, CT 06484

AGENDA

Pledge of Allegiance

1. Roll Call
2. Approval of the Agenda
3. Review and Approval of the Following Reports to the Committee
 - a. Minutes of the meeting of: "Regular" Finance Committee August 15, 2018 (attached)
 - b. Finance Director's Report (handout)
 - i. 2018-19 School Year through August
 1. Revenue Report
 2. Expenditure Reports
 3. Budget Narrative
 - c. 2017-2018 Check Register & A/P Cash Disbursements Journal (attached/handout)
 - d. 2018-2019 Check Register & A/P Cash Disbursements Journal (attached/handout)
 - e. Petty Cash Journal (handout)
4. Old Business:
 - a. Capital Projects and Non-recurring Costs Review Ad hoc Committee
 - b. Review of 2017-2018 Budget Variances (handout)
 - c. 2018-19 Budget Fees (handout)
 - i. Pay-to-Participate
 - ii. Talented & Gifted Transportation (ECA & RCA)
 - iii. Preschool tuition
5. New Business:
 - a. Review & Discussion of City Support of Schools ('In-Kind' Services) (handout)
 - b. Review, Discussion, and Approval of 2019 Finance Committee Meeting Schedule (attached)
 - c. Recommendation for the Full Board to Accept as Complete State Project 126-0079 Shelton High School Renovations
 - d. Maintenance Director's Report (handout)
6. Superintendent's Commentary
7. Adjourn