



SHELTON BOARD OF EDUCATION

"Regular" Meeting of the Finance Committee

Wednesday, December 12, 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 November 14, 2018 (attached)
 - b. Finance Director's Report (handout) - Period Ending November 30, 2018
 1. Financial Report – Budget Narrative
 - a. Revenue Report
 - b. Expenditure Report
 - c. 2018-2019 Check Register & A/P Cash Disbursements Journal (attached/handout)
 - d. Petty Cash Journal
 - e. Pre-Purchased Card Journal
4. Old Business:
 - a. Solar Energy Status Report
 - b. Duct Cleaning Report
 - c. Budget Workshop and Other Budget Related Meeting Dates
5. New Business:
 - a. 2019-20 Preliminary Budget Outlook & Review
 - b. Maintenance Director's Report
6. Superintendent's Commentary
7. Adjourn