



SHELTON BOARD OF EDUCATION

"Regular" Meeting of the Finance Committee

Wednesday, January 16, 2019 – 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 December 12, 2018 (attached)
 - b. Finance Director's Report (handout) - Period Ending December 31, 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. Support Service Staffing
 - b. Budget Outlook
5. New Business:
 - a. Maintenance Director's Report
 - b. Potential for Retirement Incentive
6. Superintendent's Commentary
7. Adjourn