



SHELTON BOARD OF EDUCATION

"Special" Meeting of the Finance Committee

Thursday, February 21, 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 January 16, 2019 (attached)
 - b. Finance Director's Report (handout) - Period Ending January 31, 2019
 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. Retirement Incentive
5. New Business:
 - a. Maintenance Director's Report
 - b. Bus Transportation FY2019-20
6. Superintendent's Commentary
7. Adjourn