



SHELTON BOARD OF EDUCATION

Regular Meeting of the Finance Committee

Thursday, March 20, 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: “Special” Finance Committee February 21, 2019 (attached)
 - b. Finance Director’s Report (handout) - Period Ending February 28, 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:
5. New Business:
 - a. Maintenance Director’s Report
6. Superintendent’s Commentary
7. Adjourn