



SHELTON BOARD OF EDUCATION

"Special" Meeting of the Finance Committee

Wednesday, April 24, 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 March 20, 2019 (attached)
 - b. Finance Director's Report (handout) - Period Ending March 31, 2019
 1. Financial Report – Budget Narrative
 - a. Revenue Report
 - b. Expenditure Report
 - c. Petty Cash Journal
 - d. Pre-Purchased Card Journal
4. Old Business:
5. New Business:
 - a. Maintenance Director's Report
6. Superintendent's Commentary
7. Adjourn