



# SHELTON BOARD OF EDUCATION

## Regular Meeting of the Finance Committee

**Wednesday, December 11th, – 5:00 pm**

Conference Room “D”, 2<sup>nd</sup> 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 Meeting of October 16, 2019 (attached)
  - b. Finance Director’s Report (handout) - Period Ending November 30, 2019
    1. Financial Report – Budget Narrative
      - a. Revenue Report
      - b. Expenditure Report
    - c. Petty Cash Journal
    - d. Pre-Purchased Card Journal
4. Public Comment
5. Old Business
6. New Business
  - a. Maintenance Director’s Report
7. Superintendent’s Commentary
8. Adjourn