



# SHELTON BOARD OF EDUCATION

## “Special” Meeting of the Finance Committee

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**Tuesday, March 21, 2017 – 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

- Roll Call
- Approval of the Agenda
- Review and Approval of the Following Reports to the Committee
  - Minutes of the meeting of: “Special” Finance Committee February 22, 2017 (attached)
  - Year-to-Date Object Summary, (L2) for 2016-17 School Year through February (handout)
  - Check Register & A/P Cash Disbursements Journal (handout)

February 2, 2017	2016-17	\$594,413.02
February 3, 2017	2015-16	\$477.64
February 16, 2017	2016-17	\$913,809.90

- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
  - Finance Update
    - Cafeteria Update
  - Athletic Account
  - Student Parking Fees
  - Report on Facilities Projects
- New Business:
  - Bridgeport Magnet School Tuition (potential motion and vote)
- Adjourn