



SHELTON BOARD OF EDUCATION

“Regular” Meeting of the Finance Committee

Wednesday, July 19, 2017 – 5:00 pm

Conference Room “D”, 2nd 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: “Regular” Finance Committee June 21, 2017 (attached)
 - Year-to-Date Object Summary, (L2) for 2016-17 School Year through June (handout)
 - Check Register & A/P Cash Disbursements Journal (handout)

June 08, 2017	\$273,579.46	2016-17
June 26, 2017	\$273,581.59	2016-17
June 30, 2017	\$166,634.87	2016-17

- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
 - Finance Update
 - Cafeteria Update
 - Transportation Update
 - Athletic Account
 - Student Parking Fees
 - Report on Facilities Projects
- New Business:
 - Merit Staff Raises
 - Fuel Cell Update
 - Director of Finance Transition
 - Cost Containment Initiatives
 - Business Office Procedures Manual
- Adjourn