SHELTON BOARD OF EDUCATION
Regular Meeting of the Finance Committee

Wednesday, January 21, 2015 – 5:00 pm
Conference Room “C”, 2nd Floor, BOE Administrative Office
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
  o Minutes of the meeting of: December 17, 2014 (attached)
  o Year-to-Date Object Summary, (L2) for 2014-15 School Year through December (to be sent)
  o Check Register & A/P Cash Disbursements Journal (handout)

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 4, 2014</td>
<td>$10,000.00</td>
<td>2014-15</td>
</tr>
<tr>
<td>December 23, 2014</td>
<td>$1,199,022.44</td>
<td>2014-15</td>
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• Petty Cash Summary (included in L2 narrative handout)
• Old Business:
  o Finance Report
  o Athletic Account
  o Student Parking Fees
  o Student Transportation
  o Report on Facilities Projects

• New Business
  o Non-Bargaining Unit Staff: Health Insurance Plan Revision (May qualify for executive session)
  o Budget Workshop

• Adjourn