SHELTON BOARD OF EDUCATION
Special Meeting of the Finance Committee

Wednesday, April 22, 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
  - Minutes of the meeting of: March 25, 2015 (attached)
  - Year-to-Date Object Summary, (L2) for 2014-15 School Year through March (to be sent)
  - Check Register & A/P Cash Disbursements Journal (handout)

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Fiscal Year</th>
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<tbody>
<tr>
<td>March 6, 2015</td>
<td>662,394.28</td>
<td>2014-15</td>
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<td>March 20, 2015</td>
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<td>March 31, 2015</td>
<td>197,278.90</td>
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- Petty Cash Summary (included in L2 narrative handout)
- Old Business:
  - Finance Report
    - Athletic Account
    - Student Parking Fees
  - Student Transportation
  - Report on Facilities Projects
- New Business
  - Health Insurance Reserve Fund Memorandum of Understanding (possible executive session)
  - Discussion regarding potential retirement incentive (executive session anticipated)
- Adjourn