

SHELTON BOARD OF EDUCATION

Agenda for the Regular Meeting of the BOE Finance Committee Wednesday, April 9, 2008 – 5:00 PM Conference Rm. "C", 2nd floor in the BOE Administration Center 382 Long Hill Avenue

Review and approval of the following reports to the Committee:

Minutes of the Meeting of March 19, 2008. (attached)

Year to Date Object Summary, (L2) for 2007–08 school year. (attached)

Check Register and A/P Cash Disbursements Journal for March 14, 2008
\$447,265.09 (2007–08) (hand-out)

Check Register and A/P Cash Disbursements Journal for March 14, 2008
\$8,725.90 (2006–07) (hand-out)

Check Register and A/P Cash Disbursements Journal for March 27, 2008
\$559,666.20 (2007–08) (hand-out)

Check Register and A/P Cash Disbursements Journal for March 27, 2008
\$10,411.68 (2006–07) (hand-out.)

Information for the Committee:

Petty Cash Summary: (hand-out)

Reconciliation to the City GM360L 04/01/08: (hand-out)

Old Business:

1. Review of Year to Date Expenditures & preliminary expenditure forecast.

New Business:

1. Report on 403(b) TPA selection.
2. Report on SHS Relighting Project.
3. Consideration of such other business as may appropriately come before this committee.