



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday, October 5, 2020

4:30 p.m.

Virtual Meeting

The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.

AGENDA

I. Action Items:

- A. Information Only: 3
- B. Abstracts: 4
- C. Agreements: 10
- D. Contracts: 1

II. Discussion:

- Drivers of the first Budget Surplus since 2016
- Update: "Not to exceed" Change Order Report
- Update: Corporation Counsel reimbursement
- Update: Attorney Bagnell Payment

Topic: NH BOE F&O Committee

Time: Oct 5, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/93254846911?pwd=L2tBc0lrRFZYMTJvNDE3U2FxUFB LZz09>

Meeting ID: 932 5484 6911

Password: FandO1005

Closed captioning:

<https://www.captionedtext.com/client/event.aspx?EventID=4601961&CustomerID=2991>