



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday, September 21, 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: 4
- B. Abstracts: 1
- C. Agreements: 5
- D. Contracts: 1

II. Discussion:

- Fiscal Year June 30, 2020 Unaudited Financial Report & August 2020 Monthly Report
- Issuance and use of a purchase card
- Eco Urban status update
- Revised "Not to Exceed" Change Order Report
- Legal Contract expenditure report

Topic: NH BOE Finance & Operations Meeting

Time: Sep 21, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/91790022442?pwd=OTIvSDh2djMyUERQcEkrKzJVcFl4UT09>

Meeting ID: 917 9002 2442

Password: FandO92120

Dial by your location

+1 929 205 6099 US (New York)



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Meeting ID: 917 9002 2442

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