

Board of Education Finance and Operations Committee Meeting

Monday, May 4, 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. Abstracts: 2

B. Agreements: 1

C. Contracts: 6

II. Discussion:

■ Update: Budget Presentation to Alders

■ Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1-210(5) & (10) re: discussion of financial information and attorney-client privileged communications concerning potential amendments to First Student agreements.

Zoom info for the meeting is:

Topic: New Haven BOE Finance & Operations Committee Meeting Time: May 4, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://newhavenct.zoom.us/j/95396284071?pwd=VEprWGdCMjRoOWc5MExEa3lxbXFrdz09

Meeting ID: 953 9628 4071 Password: 9JwDv#?s



One tap mobile +13017158592,,95396284071#

Dial by your location +1 929 205 6099 US (New York) Meeting ID: 953 9628 4071

Password: 544739

Join by Skype for Business https://newhavenct.zoom.us/skype/95396284071

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