



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Special Board of Education Finance and Operations Committee Meeting

Thursday, October 10, 2019

4:30 p.m.

Gateway Center – 2nd floor Board Room

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 (Pages #9-161)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
16	\$35,560.00	\$104,824.00

B. Abstracts (Pages #162-221)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>	<u>Revenue</u>
7			\$1,822,333.00

C. Agreements (Pages #222-387)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
16	\$107,062.67	\$779,423.00

D. Purchase Orders (Pages #388-461)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
5		\$891,907.40

Totals:	\$142,622.67	\$1,776,154.40	\$1,822,333.00
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II. DISCUSSION

- CFO Search Process Update
- Budget Mitigation Recommendations