



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday, May 18 , 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: | 5 |
| B. Agreements: | 4 |
| C. Contracts | 19 |

II. Discussion:

- Deficit Projection and April Monthly Financial Report
- Shipman & Goodwin Litigation/Investigation Expenses
- Largest Facilities & Operations Agreements
- Stimulus Funding
- Update on Board of Alders Finance Committee Meeting
- First Student Contract Negotiations

Zoom and closed captioning below.

Topic: NH BOE Finance & Operations Committee
Time: May 18, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/92861868755?pwd=YnNLdUtPQ1pXVGtOM1JGakgrNzJiQT09>

Meeting ID: 928 6186 8755

Password: FandO51820



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

One tap mobile

+19292056099,,92861868755# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 928 6186 8755

Password: 498741

Join by Skype for Business

<https://newhavenct.zoom.us/skype/92861868755>

Closed Captioning:

<https://www.captionedtext.com/client/event.aspx?EventID=4445191&CustomerID=2991>