



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

## **Board of Education Finance and Operations Committee Meeting**

**Tuesday June 20, 2023  
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. Information Only & Action Items:**

A. Information Only	16
B. Abstract:	7
C. Agreements:	27
D. Contracts	20
E. Change Order	2
F. Purchase Orders	2

#### **II. Discussion:**

- Monthly Financial Report (May 2023)
- Budget Projection and mitigation plans
- Revised Budget for 2023-2024 based on funds BOA approved.
- Transportation Update
- MOU with the City of New Haven regarding salary reimbursement for the positions Assistant Corporation Counsel, BOE Labor and Employment Staff Attorney, and BOE Procurement Coordinator

**ZOOM Meeting:** Please click the link below to join the webinar:

<https://zoom.us/j/97514835612?pwd=KzFZRZDZ6bG1XMk1IZG1WNDQ1MHNwZz09>

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