



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

Monday, June 3, 2019

4:30 p.m.

Gateway Center – 2<sup>nd</sup> 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 #7-35)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
4		\$28,762.50

B. Abstracts (Pages #36-55)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>	<u>Revenue</u>
3			\$9,588,254.00

C. Agreements (Pages #56-239)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
17	\$379,602.75	\$1,563,673.09

<b>Totals:</b>	<b>\$379,602.75</b>	<b>\$1,592,435.59</b>	<b>\$9,588,254.00</b>
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**II. DISCUSSION**

- Leases Update
- Budget Mitigation Plan
- Spending Freeze
- Report on Purchase Orders
- Financial Report – Special Funds Follow-Up
- Moving plan and timeline for Riverside and Facilities Dept.
- Executive Session to discuss the EnviroMed Change Order