

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

Finance Committee  
of the  
Trumbull Board of Education

Long Hill Administration Building  
\*\*\*\* PPS Conference Room \*\*\*\*

February 12, 2014

7:45 a.m.

AGENDA

1. Approval of Minutes
2. Review of Monthly Financial Reports – January 2014
3. Budget Transfers
4. Other New Business
  - Discuss Revenue Accounts: list, type, anticipated amounts, spending, etc.
  - Discuss 501(c)(3)s under the BOE.
5. Old Business
  - Review of Budget Transfer Policy
  - Review draft MOU between the Town and the BOE regarding the establishment of a health reserve account and discuss possible special meeting to be held with the Health Benefits consultant.

Note: Items may be added to the agenda under New Business with a 2/3 vote of the members.