



<http://www.trumbullps.org>

Gary A. Cialfi, Ed.D.  
SUPERINTENDENT

6254 Main St., Trumbull, CT 06611  
Tel: 203-452-4301 Fax: 203-452-4305  
email: [cialfig@trumbullps.org](mailto:cialfig@trumbullps.org)

August 8, 2014

Mrs. Suzanne Burr Monaco  
Town Clerk  
Town of Trumbull

Dear Mrs. Burr Monaco:

The Finance Committee of the Board of Education is scheduled to convene at the Long Hill Administration Building for a Regular Meeting on Tuesday, August 12, 2014 at 5:30 p.m. Please note: Items may be added to the agenda under New Business with a 2/3 vote of the members.

Sincerely,

A handwritten signature in black ink that reads "Gary A. Cialfi". The signature is written in a cursive, flowing style.

Gary A. Cialfi, Ed.D.  
Superintendent

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

Finance Committee  
of the  
Trumbull Board of Education

Long Hill Administration Building

August 12, 2014

5:30 P.M.

AGENDA

1. Approval of Minutes: July 30, 2014
2. Review of Monthly Financial Reports: June 2014
3. Budget Transfers
4. Other New Business
  - Confirm meeting schedule for the upcoming fiscal year (14-15)
  - Analysis/discussion of beginning year organization/account budget shortfalls (i.e. energy) and identify other org./accounts to cover anticipated shortfall(s)
5. Old Business
  - Update on 8/5/14 Board meeting discussion and outcome of Athletic Insurance for 2014-15
  - Update on 8/5/14 Board meeting discussion and outcome of funds remaining at year-end
  - E-Rate: Mr. Hackett, director of technology, has been invited to provide details on mechanism and processes on reimbursement (Jeff to attend by phone)
  - Continue to discuss financial data/reports to be presented at each Board meeting to further transparency
  - Review final approved 14-15 BOE budget
  - Review complete list of 501(c)(3)s under the BOE

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