

**TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT**

**Finance Committee  
of the  
Trumbull Board of Education**

**Long Hill Administration Building  
Wednesday, February 25, 2015 – 5:30 p.m.**

**AGENDA**

1. Approval of Minutes – January 21, 2015
2. Review of Monthly Financial Reports – thru January 2015
3. New Business
  - a.) Re-allocation of prior years unused bonding funds
  - b.) Medicare Reimbursements responsibilities
  - c.) Audit Committee Policy – preliminary discussion
4. Old Business
  - a.) Continuing Education deficit – Continue discussion from last month's meeting
  - b.) Elementary Band/Strings deficit – Continue discussion from last month's meeting
  - c.) CT Public Sector Purchasing Coalition, Pharmacy Benefits Program
  - d.) Annual Town/BOE Audit – status of (3) recommendations

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