

**TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT**

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

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

AGENDA

1. Approval of Minutes – June 30, 2015 meeting
2. Approval of Meeting Calendar (Aug 2015 thru June 2016)
3. New Business
 - a.) Facilities, Summer Project Update – Mark Deming
 - b.) Continuing Education, re-allocation of overhead expenses - Sean O’Keefe
 - c.) Budget Transfer Policy – updates required in order to comply with changes to CT General Statute 10-222
 - d.) Preparation Timeline for 2016-17 Budget, General Discussion - Sean O’Keefe
 - e.) Preliminary Yearend Financial Projection – Sean O’Keefe
4. Old Business
 - a.) Audit Committee Policy – update on Policy Committee’s discussion of draft policy
 - b.) Follow-up items from previous meetings
 - i. Continuing Education deficit – Continue discussion
 - ii. List of all 501c3 organizations that utilize school facilities / confirm appropriate level of insurance coverage
 - iii. CT Public Sector Purchasing Coalition, Pharmacy Benefits
 - iv. International Travel
 1. Insurance rider for students who travel abroad
 2. CIRMA - risk assessment for students/staff when traveling internationally

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