



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

Tuesday, September 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. Agreements (Pages #5-79)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
6	\$215,835.80	\$95,162.00

B. Change Order (Pages #80-82)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
1		\$12,450.00

C. Purchase Orders (Pages #83-108)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
3	\$450,000.00	\$249,084.90

<b>Totals:</b>	<b>\$665,835.80</b>	<b>\$356,696.90</b>
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**II. DISCUSSION**

- Finance and Operations Meeting Schedule
- Budget Mitigation Recommendations
- CFO Search Process Update
- Procurement Policy