



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday, November 21, 2022

4:30 p.m.

Virtual Meeting

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. Information Only & Action Items:

- | | |
|----------------------|---|
| A. Information Only: | 2 |
| B. Abstract | 1 |
| C. Agreements: | 8 |
| D. Contracts: | 1 |
| E. Purchase Orders: | 2 |

II. Discussion:

- October 2022 Financial Report
- Agreement Memo, Agreement Template and submission deadline schedule
- Defining the Gap Update
- Series 3000 Policies

ZOOM Meeting: Please click the link below to join the webinar:

<https://zoom.us/j/97514835612?pwd=KzFZRZDZ6bG1XMk1lZG1WNDQ1MHNwZz09>

Passcode: F&O2021

Or One tap mobile :

US: +13017158592, 97514835612# or +13126266799,,97514835612#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 975 1483 5612

International numbers available: <https://zoom.us/j/97514835612?pwd=KzFZRZDZ6bG1XMk1lZG1WNDQ1MHNwZz09>