



HAMDEN BOARD OF EDUCATION

60 PUTNAM AVENUE

SPECIAL FINANCE COMMITTEE MEETING AGENDA

Thursday, October 10, 2019 @ 6:00 pm

Meeting Location: Board Room

Public Session 6:00 **PM**

- I. Call to order and roll call
- II. Public Comment
- III. Information Items:
 - A. Status of 2019-2020 Budget as of September 30, 2019
 - B. Food Service Negative Account Summary as of September 30, 2019
 - C. Food Service Financial Statements as of September 30, 2019
 - D. Update on Food Service Concerning Profitability and Going Green Issues.
 - E. Annual Summary Report and copy of Audit for School Activity Funds as required by Policy 3210 Student Activity and Discretionary Funds.
 - F. Draft procedures Concerning School Activity Funds and Student Activity Discretionary Funds.
 - G. Review any purchase orders requiring discussion (if any)
 - H. Audit update for FY2018-2019
- IV. Action Items:
 - A. Budget Transfers
- V. Adjourn