



Norwalk Public Schools  
Board of Education  
Norwalk, Connecticut

## Board of Education Finance Committee Meeting

Wednesday, September 28, 2016

5:30 PM

Room 333 – City Hall

### AGENDA

1. Call to Order
2. Approve minutes – May 25, 2016 meeting
3. Review FY 2015-16 year-end financial report
4. Review FYE 2015-16 year-end budget transfers
5. FY 2016-17 budget transfers
6. Status Updates and Upcoming Projects/Requests:
  - a. Chrome books – Lease vs. Buy
  - b. Food Service Options
  - c. Mailroom Options
  - d. New Communications Team Budget
  - e. Electrical (only) Upgrades
  - f. Bus Depot Status
  - g. BMHS Abatement expense
7. Internal Control Projects:
  - a. Organizational Chart
  - b. Munis Requisition System
  - c. Position Control System
  - d. Health Insurance Account Report
  - e. Quarterly Projections
  - f. Transparency with BET
  - g. Unified Chart of Accounts
  - h. Munis CRM/311 System
8. Adjournment

The Finance Committee of the Norwalk Board of Education regularly meets on the 4<sup>th</sup> Wednesday of the month at 6:30 PM in Room 333 of City Hall. September meeting noticed for 5:30 PM start time.

Next meeting is scheduled for October 26, 2016