

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: April 5, 2018 @ 7:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Liz O'Dowd, Doug Pfenninger, Cheryl Heffernan, and Jamie Duffy.

Call to order

- I. Roll call
- II. Approval of Agenda
- III. Approval of minutes from last meeting
- IV. New business
  - a) Monthly Finance Report
  - b) Enrollment 6<sup>th</sup> & 8<sup>th</sup> grade
  - c) Insurance Consortium Update
  - d) Healthy Food Certification
  - e) Budget Transfers
- V. Possible Executive Session to Discuss Negotiation of Settlement of Personnel Matter
- VI. Adjourn