

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

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

Date: May 3, 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) April YTD Financial Budget Update
  - b) Beverage Exemption
  - c) Financial Report
  - d) St. Anthony Students-The Gilbert School Enrollment Numbers
- V. Adjourn