

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

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

Date: June 7, 2018 @ 7:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Doug Pfenninger, Cheryl Heffernan, and Jamie Duffy.

Call to order

- I. Roll call
- II. Approval of Agenda
- III. Approval of minutes from the last meeting
- IV. New business
 - a) Food Service Contract
 - b) Budget Update 2017-2018
 - c) Budget Transfers 2017-2018
 - d) Discuss Tentative use of Alliance Grant Funds at Hinsdale.
- V. Adjourn