

Seymour Board of Education



FINANCE COMMITTEE AGENDA

November 8, 2017

Seymour Middle School

7:00 pm

COPY RECEIVED
DATE: 11/6/2017
TIME: 8:30 AM
TOWN CLERK'S OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance

II. EXECUTIVE SESSION

- * **MOTION:** move that the board enter Executive Session for personnel discussion. The Board invites Michael Wilson and Richard Belden into the Executive Session
- * *It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded*

III. PUBLIC COMMENT

IV. CORRESPONDENCE

- A. Letter dated October 12, 2017 from Christine Syriac, former Superintendent of Schools to Ms. Kristen Harmeling, Chairperson of the Finance Committee regarding fiscal year end purchases and encumbrances

V. DISCUSSION AND POSSIBLE ACTION

- A. Information and Recommended Action
 - 1. Financial Management Summary ending October 30, 2017
MOTION: to recommend to the full Board the approval of the Financial Management Summary ending October 30, 2017 as presented
- B. Reports
 - 1. Chairman's Report
 - 2. Superintendent's Report

VI. PUBLIC COMMENT

VII. ADJOURNMENT