

## **Business Operations/Resource Management Subcommittee Meeting**

Thursday, August 20, 2020 6:00 PM

\*Meeting House Hill School Cafetorium, 24 Gillotti Road, New Fairfield, CT.

Due to in-person meeting restrictions of 25 persons, Board Members and Administrators will be physically present while the public may join us for participation via the provided Zoom link below: BO/RM Subcommittee (8/20 at 6:00 p.m.) Web: <https://zoom.us/j/93876710054> Dial In: (929) 205-6099 Meeting ID: 938 7671 0054, 3 Brush Hill Road, New Fairfield, CT 06812

### **I. CALL TO ORDER**

### **II. June 18, 2020 - Regular**

### **III. Summary of Budget vs. Projected Year-End Expenditure/ Encumbrances Report for FY 2019-20**

### **IV. NFPS Reopening Budget Transfers**

### **V. FY 2019-20 Budget Transfers**

### **VI. APPROVAL OF MINUTES**

### **VII. INFORMATION ITEMS**

### **VIII. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2020-21 at July 31, 2020**

### **IX. Budget Considerations for NFPS Reopening Plan**

### **X. ACTION ITEMS**

### **XI. OTHER**

### **XII. Google Vault Reconciliation - April 1, 2020 - June 30, 2020**

### **XIII. ADJOURNMENT**