

WBOE Finance Committee Meeting

Tuesday, October 13, 2020 6:00 PM

WBOE Finance Committee Meeting 6:00 PM Via WebEx

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m049f57108ce739e1286f5>

1468e3a9627 Meeting number (access code): 146 260 2126 Meeting password:

wgRxHtPq439, [Address], [City], CT [Zip]

I. Call to Order

II. WebEx Log-In

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m765296c0a292a00385f9b68b9816d7b3>

Meeting number (access code): 146 692 0611

Meeting password: UpPrTp6nz33

III. Public Comment - The Board welcomes public

participation. We ask that speakers please limit their comments to three minutes. Please be aware that the Board will not respond to any comments made during the public comment period, except to clarify issues, but we will take into consideration your comments, and when appropriate, district administration will follow-up with you at a later point in time. During the COVID 19 epidemic, please feel free to submit Public Comments via email to mdegennaro@woodbridgeps.org

IV. Items for Discussion

A. Business Manager Summary Report

B. Monthly Summary Financial Report through September 30, 2020

C. Monthly Detail Financial Report through September 30, 2020

D. Combining Financial Statements through September 30, 2020

V. Capital Budget Request 2021/22

VI. 2021/22 Operating Budget

A. SRO Allocation of Costs

B. Enrollment / Demographic

VII. ESG Measurement and Verification Report

A. Findings Year 3 - M&V

B. Recommendation for Year 4 - M&V

VIII. Adjourn