



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Tuesday January 16, 2024
4:30 p.m.
Virtual Meeting

The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.

AGENDA

I. Information Only & Action Items:

| | |
|------------------------------|---|
| A. Information Only | 4 |
| B. Agreements | 9 |
| C. Contracts | 2 |
| D. Purchase Orders | 2 |
| E. Change Orders | 2 |
| F. Head Start Certifications | 2 |

II. Discussion Items:

- December 2023 Financial Report
- Agreement Cover Memo Revision – Update
- Procurement Policy - update

ZOOM Meeting: Please click the link below to join the webinar:

<https://zoom.us/j/97514835612?pwd=KzFZRdZ6bG1XMk1IZG1WNDQ1MHNwZz09>

Passcode: F&O2021

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