



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

## **Board of Education Finance and Operations Committee Meeting**

Tuesday February 20, 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	1
B. Abstracts	2
C. Agreements	13
D. Contracts	1
E. Change Orders	1
F. Purchase Orders	3

#### **II. Discussion Items:**

- F&O Cover Memo 2<sup>nd</sup> Draft and Revised Amendment Form
- F&O Discussion Calendar
- Update: Transportation Contract Process
- Discussion: Process to Rescind a Board Approved Contract
- January 2024 Financial Report
- Update: Budget 204-2025

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#### **ZOOM Meeting - Please note new link below:**

Please click the new link below to join the webinar:

<https://us06web.zoom.us/j/83203955790?pwd=v7cJAw7arxdkKCtkGNvNWYK7xmgRq7k.WLA2FIdGgCaBCRMb>

Passcode: F&O2024

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