



Norwalk Public Schools
Board of Education
Norwalk, Connecticut

**Board of Education
Finance Committee Meeting**

Thursday, November 10, 2016
6:00 PM
Room 333 – City Hall

AGENDA

1. Call to Order
2. Approve minutes – September 28, 2016 meeting
3. Review FY 2016-17 financial report
4. FY 2016-17 budget transfers
5. FY 2017-18 Budget Calendar & Meeting Schedule
6. Authorize the Superintendent to execute a 5-year Installment Payment Agreement with ePlus Group, Inc. to provide the District with a Cisco Meraki Cloud License Solution. Total solution price is \$161,594.84 with an estimated first year payment of \$36,311.98.
7. Status Updates and Upcoming Projects/Requests:
 - a. Food Service Options
 - b. Mailroom Options
 - c. Electrical (only) Upgrades
 - d. Bus Depot Status
 - e. Other upcoming projects
8. Internal Control Projects:
 - a. Organizational Chart
 - b. Munis Position Control System
 - c. Health Insurance Account Report
 - d. Quarterly Projections - 2017
 - e. Transparency with BET
 - f. Unified Chart of Accounts - 2017
 - g. Munis CRM/311 System - 2017
9. Adjournment