

Finance Committee Special Meeting
Tuesday, July 15, 2025 - 2:00 PM
Central Office - 2nd Floor Conference Room
35 Fifth Street, Derby, CT 06418

Join Zoom Meeting

<https://us02web.zoom.us/j/88559132888>

Meeting ID: 885 5913 2888

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1. Call To Order

Speaker(s): Mrs. O'Hara

1.A. Opening Ceremonies

Speaker(s): Mrs. O'Hara

1.B. Roll Call

Speaker(s): Mrs. O'Hara

2. Public Participation

Speaker(s): Mrs. O'Hara

Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.

3. Approval of Minutes

Speaker(s): Mrs. O'Hara

Motion: *The Finance Committee approve the minutes from the March 4, 2025 Finance Committee meeting.*

4. Review FY25 Budget

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

- 4A. List of Accounts in the Red
- 4 B. List of Accounts with Transfers
- 4 C. List of Enterprise Accounts for Athletics

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5. Review FY26 Budget

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

6. Bradley School Playground

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

Motion: *The Finance Committee recommend the additional funds for the Bradley School Playground move to the Full Board of Education for approval.*

7. Derby Middle School Chiller Update

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

8. Adjourn

Speaker(s): Mrs. O'Hara

Motion: *The Finance Committee adjourn its meeting.*