

Finance Committee Meeting Agenda Tuesday, January 23, 2024 at 3:00 PM (EDT)

This meeting will be held virtually via Zoom - <u>CLICK HERE</u> Meeting ID: 875 9664 3349, Passcode: 549029 Posted on Friday, January 19, 2024 at 12:00pm

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

- 1. Call to Order
- 2. Approval of November 2023 Meeting Minutes
- 3. New Business
 - a. Discussion: School Accountability Update
 - b. Discussion and Vote to Approve November 2023 Financial Statements
 - c. Discussion and Vote to Approve December 2023 Financial Statements
 - d. Discussion: FY25 Budget Workshop
- 4. Old Business
 - a. Discussion: Facilities Updates and list of priority projects
 - b. Discussion: FY24 Grant Updates
- 5. Adjournment