

## Finance Committee Meeting Agenda Tuesday, February 27, 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, February 23, 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 January 2024 Meeting Minutes
- 3. New Business
  - a. Discussion: School Accountability Update
  - b. Discussion and Vote to Approve January 2024 Financial Statements
  - c. Discussion and Vote to Approve Hamlet Street Parking Lot Project
  - d. Discussion and Vote to Approve FY25 Budget
- 4. Old Business
  - a. Discussion: Facilities Updates and Capital Project Plan
  - b. Discussion: FY24 Grant Updates
- 5. Adjournment