

## FINANCE COMMITTEE MEETING AGENDA

April 18, 2023  
6:00 p.m.

**Location (Finance Zoom):** <https://zoom.us/meeting/register/tJUqce-opj8pGNFnP7va-3hDr5pcRoT2MXIw>

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
  - A. Review of February Financials for Board Approval:
    1. Boys Academy
    2. Girls Academy
  - B. Banking Services
  - C. Investment Strategy
  - D. Bonus for Long-Term Service
  - E. Property Insurance
  - F. Interim Monthly Reports
  - G. Financial Policy:
    1. Purchasing (attachment)
  - H. Insurance Benefits (attachment)
  - I. Salary Scales (attachments)
  - J. Tech Ad Hoc Committee
  - K. FY24 Budget / Public Meetings Schedule
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: **May 16, 2023 @ 6:00 PM**
- VII. Closing and Adjournment