

# Finance Committee Board of Education Meeting Agenda April 10, 2023 - 4:30 p.m. - Conference Room 208

### I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of February 13, 2023 Committee Meeting Minutes

#### II. Old Business

A. WASB Resolution Delegation

#### III. New Business

- A. Review Current Month's Vouchers
- B. Review Current Month's Revenue and Expenditure Reports
- C. Review Current Month's Cash Flow and Investments
- D. Review Current Month's Activity Fund Reports
- E. MHSP Grant
- F. Defeasance

## IV. Adjourn

Board Committee Members: Mike Biel, Chairperson Barb Braker Wayne Vanderploeg

A quorum of board officials may be present.

cc: Ryan Cashman, Director of Business Services

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.