



FINANCE COMMITTEE MEETING

Date: Thursday, November 21, 2024

Time: 8:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/99099710871?pwd=b27WzAulLzKjdRKTglbb0PiFOU6Ghc.1>

Meeting ID: 990 9971 0871

Passcode: 332161

AGENDA

- I. Call to Order**Pat Shay, Committee Chair
- II. Approval of September 26, 2024 Meeting Minutes**..... *(Action Needed)*
- III. New Business**
 - 2025 Meeting Calendar *(Action Needed)*
 - Board Insurance Renewal..... *(Possible Action)*
- IV. Reports**
 - Finance Report *(Action Needed)*
 - In-School v. Out-of-School Youth changes *(Discussion)*
 - Update on Consultant *(Discussion)*
- V. Adjournment**Pat Shay, Committee Chair

Next Meeting: TBD, *Tentatively January 23, 2025*

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