



Finance Advisory Committee

November 16, 2022; 3:30 p.m. - 5:00 p.m.

Location: St. Louis Park High School (C350)

Purpose: To advise administration and the school board on economic and school finance issues and to build community trust in district finances.

DRAFT Protocols: In order to facilitate our work together, we agree to:

- ✓ engage in courageous conversations about race;
- ✓ be respectful (i.e. don't talk over others; support ideas/claims with relevant data, remember that behind the numbers and values, lies real-life meaning that can have a profound impact on students and staff);
- ✓ listen for understanding without judgment, contribute individual perspectives, and assume good intent;
- ✓ be fully present (speak your truth and help others to understand, share your perspective on topics even if you feel that it isn't as relevant or the popular opinion, ask questions if you have them, does not necessarily mean talking);
- ✓ seek common understanding;
- ✓ begin and end on time unless we agree to revise;
- ✓ cameras should be on during zoom meetings and microphones off unless speaking; and have fun!

Time	Topic	Facilitator Notes
3:30 p.m.	Welcome & Introductions	Table conversation
3:40 p.m.	Recap from October meeting	<ul style="list-style-type: none"> ● Survey ● Questions ● Auditor conversation (Michael Wells)
3:50 p.m.	Table Work	<ul style="list-style-type: none"> ● Enrollment Projections ● Expenditure/Revenue Comparison
4:30 p.m.	Report Out	<ul style="list-style-type: none"> ● What did you learn? ● What questions do you have?
if time allows	FY2022 Board presentation	Begin fund balance conversation
5:00 p.m.	Adjourn	December preview: tax levy, fund balance & student fees