

Memorandum



To: Finance Committee
From: Kai Byrd, Superintendent
Date: December 13, 2022
Re: **Finance Committee Agenda**

The Board of Education Finance Committee meeting is scheduled for Tuesday, December 13, 2022 at 5:30 p.m. via Zoom meeting <https://us02web.zoom.us/j/89539654634?pwd=dC9mVTIPTm5Rb0VHajg1SXRHQVNkZz09>, Meeting ID: 895 3965 4634, Passcode: 337330 or by phone 1-929-436-2866, Meeting ID: 895 3965 4634, Passcode: 337330.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the November 8, 2022 Meeting Minutes
2. Review the November 2022 Operating Budget Summary
3. ARP/ESSER III Update
4. 2023-2024 Budget
5. Audit
6. Future Meeting Agenda Items
 - a. Approval of the December 13, 2022 Meeting Minutes
 - b. Review the December 2022 Budget Summary
7. Adjourn