

# Memorandum



To: Finance Committee  
From: Kai Byrd, Superintendent  
Date: February 7, 2023  
Re: **Finance Committee Agenda**

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The Board of Education Finance Committee meeting is scheduled for Tuesday, February 7, 2023 at 5:30 p.m. via Zoom meeting <https://us02web.zoom.us/j/86725025424?pwd=Q0RRUm14ZnkxUFBYaXd2aG5XNIt1Zz09>, Meeting ID: 867 2502 5424, Passcode: 421303 or by phone 1-929-436-2866, Meeting ID: 867 2502 5424, Passcode: 421303.

Please let me know if you are unable to attend.

## Meeting Agenda

1. Approval of the January 9, 2023 Meeting Minutes
2. Review the January 2023 Operating Budget Summary
3. ARP/ESSER III Update
4. Audit Update
5. 2023-2024 Budget
6. Future Meeting Agenda Items
  - a. Approval of the February 7, 2023 Meeting Minutes
  - b. Review the February 2023 Budget Summary
7. Adjourn