



Finance Advisory Committee

March 29, 2023; 3:30 p.m. - 5:00 p.m.

Location: In Person (C350 High School)

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	
3:40 p.m.	Board Meeting Recap	FAC Members
4:00 p.m.	Year in Review Next Steps	What did you learn? What are you most proud of about our work? What are you wondering about? What needs to remain in place? What needs to change? What is one practical next step the FAC can take? Schedule for remainder of year
5:15 p.m.	Closeout and Adjourn	