Memorandum

To: Finance Committee

From: Kai Byrd, Superintendent

Date: September 12, 2023

Re: **Finance Committee Agenda**

The Board of Education Finance Committee meeting is scheduled for Tuesday, September 12, 2023 at 5:30 p.m. via Zoom meeting https://us02web.zoom.us/j/82341316564?pwd=SlEvaFNnRHMvRzg0dUljRDYzdVFjUT09, Meeting ID: 823 4131 6564, Passcode: 147934 or by phone 1-929-436-2866, Meeting ID: 823 4131 6564, Passcode: 147934.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the May 9, 2023 Meeting Minutes
2. Review the June, July & August 2023 Operating Budget Summaries
3. Webster Bank
4. Audit Update
5. Education Financial System (EFS) State Report
6. Future Meeting Agenda Items
    a. Approval of the September 12, 2023 Meeting Minutes
    b. Review the September 2023 Budget Summary
7. Adjourn