

A meeting of the Finance Committee was held on Wednesday, February 15, 2023, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:04 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Laurel Erickson-Parsons, second by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Dr. Laurel Erickson-Parsons moved to approve the minutes of January 18, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion: 2023-2024 Budget**

Discussion only, no action was taken.
- VIII. **New Business** – None
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – March 15, 2023
- XII. **Motion to Adjourn**

Dr. Shamim Pakzad, seconded by Dr. Laurel Erickson-Parsons moved to adjourn the meeting.
5:55 p.m.