



Ottawa Hills Local Schools

**Finance Committee Meeting
February 21, 2024 11am-12pm
Village Green Conference Room**

AGENDA

1. Meeting Called to Order

Present:

2. Items for discussion

- A. Review of ODE Written Plan Details
- B. Review of Monthly Financials
- C. Share document on cost savings levy passing or levy not passing
- D. Consider balanced budget policy or guideline
- E. Foundry budget and future planning for PI fund

3. Items for possible Board approval

- A.
- B.
- C.

4. Additional issues or concerns?

- A. Establish plan for Personnel committee to meet regularly, in connection with Finance
- B.
- C.

5. Adjournment