



Finance Advisory Committee

February 21, 2024; 3:30 p.m. - 5:00 p.m.

Location: Location: Central Community Center ; room 31

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.	Review / Learn	<ul style="list-style-type: none"> ● Revisit expenditure and enrollment data ● Fund Balance <ul style="list-style-type: none"> ○ GFOA Guidelines ○ Fund Balance Tie-Out <ul style="list-style-type: none"> ■ FY2023 Audited ■ FY2024 Budget
4:00 p.m.	Discussion	<ul style="list-style-type: none"> ● What FY2025 Fund Balance recommendation do we want to make to the school board? ● What further information is needed to make that recommendation?
4:45 p.m.	Next Steps	<ul style="list-style-type: none"> ● Subcommittee to complete FAC report
5:00 p.m.	Adjourn	

Upcoming meetings:

February 21, 2024 - 3:30 - 5:00 p.m. at Central Community Center

March 27, 2024 - 3:30 - 5:00 p.m. at Central Community Center

April 9, 2024 - 6:30 p.m. at Central (school board presentation)

New! April 17, 2024- 3:30 - 5:00 at Central Community Center (final meeting)