

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, February, 2023, 5:00 PM*
FSUS Auditorium

- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES
 - a. January 10, 2023 Workshop and Meeting
- IV. COMMITTEE REPORTS
 - a. Finance Committee
 - 1. Action on Auditor Selection
 - b. Policy Committee
 - 1. Action on FSU/FSUS Agreements
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
 - a. Action on 23-24 School Calendar
- VI. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VII. ADJOURNMENT

***The Regular Public Meeting of the Board will begin immediately following the conclusion of the 3:30 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**