



**Monday, December 12, 2022
Finance Governance Meeting**

Governance Meeting 6:00 p.m.

This meeting will be held in the DeWitt Blank Boardroom, 702 Warrendale Rd, Gibsonia, and is open to the public to attend in person. The meeting will also be live-streamed. Visitors are required to sign in when they arrive for the meeting.

Recognition of Visitors will occur at the end of the meeting. Community members interested in addressing the board at the end of the meeting must sign up prior to the start of the recognition of visitors on a sign up sheet available outside the boardroom.

Community members interested in accessing the meeting through live stream may click on the video button above to complete a sign-in form. After completing the form, you will be provided with a link to a live stream of the board meeting. If you indicated on the form that you would like to address the board, you will be called on the number you provided in the form during the Recognition of Visitors section of the agenda indicated on the form. Please note: The number calling you may be an out of state number.

Visitors are asked to limit their comments to three minutes, so that everyone may have an opportunity to speak. Board members listen to comments from the public. This is generally not a time when discussion or response takes place with the board directors. The board and/or administration does follow-up with members of the community who spoke at the meeting by email as long as the speaker clearly provided that contact information on the sign-in sheet.

1. Meeting Opening - Mr. Casciani

1.01 Call to Order

2. Finance - Mr. Casciani

2.01 Review of Audited Financial Statements

2.02 2023-2024 General Fund Budget Update

2.03 Capital Funding Plan Process

3. Meeting Closing - Mr. Casciani

3.01 Recognition of Visitors

4. Adjournment - Mr. Casciani

4.01 Adjourn Meeting