# GROTON BOARD OF EDUCATION
# FINANCE/FACILITIES COMMITTEE
# SPECIAL MEETING
# AUGUST 6, 2024 @ 5:00 P.M.
# REMOTE MEETING

Mission Statement: Our mission is teaching and learning.

Board Goals: In richness of cultures and with a respect for all, (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction, and (3) Embrace Excellent Learning Environment

## AGENDA

1. Call to Order
2. Review July 2, 2024 Meeting Minutes (Attachment #1)
3. Update re: the 2023-24 Audit
4. Update re: the Progress of the Business Manager Position
5. Discussion re: Treehouse Finances
6. Director of Finance Report
7. Director of Buildings & Grounds Report
8. Adjournment