

A meeting of the Finance Committee was held on Wednesday, June 19, 2024, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Donald Carpenter were present. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:04 pm - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Carpenter, moved to approve the agenda. Vote 4=yes, 0=no
- V. **Approval of Minutes** –Dr. Pakzad, seconded by Mr. Carpenter, moved to approve the May 1, 2024 minutes. Vote: 4=yes, 0=no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion: 2024-2025 Budget** - Mr. Bonenberger reviewed the 2024-2025 budget and any changes with the committee members.
- VIII. **New Business** - None
- IX. **Old Business** - None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – June 19, 2024 – District Office Conference Room
- XII. **Motion to Adjourn**
Dr. Pakzad, seconded by Mr. Carpenter, moved to adjourn.
Vote: 4=yes, 0=no

6:20 pm