

## THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

## FINANCE COMMITTEE AGENDA

Date: Monday, December 9, 2024

Time: 7:00 p.m.

Location: Zoom and the Barbara Child Room on South Campus

Option #1: Join Zoom Meeting (use the link to the conference):

https://us02web.zoom.us/j/83454462213?pwd=WlhIdDRwcnBveHJ4REt2bjNtTkZDZz09

Meeting ID: 834 5446 2213

Password: 5vq1J3

—OR—

Option #2: Join Zoom Meeting by Phone

**Dial:** (646) 558 8656

**Meeting ID:** 834 5446 2213

**Password:** 412046

- 1. Call to Order
- 2. Community Participation—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
- 3. Secretary's Report Minutes of October 7, 2024
- 4. 2023-2024 Audit Presentation
- 5. 2024-2025 Budget Status Update
- **6.** Executive Session
- 7. Possible Action Based on Executive Session
- 8. Other
- 9. Adjournment

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.