

Finance Committee Meeting

Tuesday, March 21, 2023 | 3:00 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/85262813735?pwd=dExxWnErWDRLbEVFY2VUOTkxZDBQZz09>

Meeting ID: 852 6281 3735

Passcode: 169757

Dial In: 1 855 703 8985

AGENDA

1.0 Call to Order

1.1 Attendance

2.0 Declaration of Conflict of Interest

3.0 Approval of Agenda ✓

Motion: That the agenda for the Finance Committee meeting of Tuesday, March 21, 2023 be approved.

4.0 Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the previous meeting held on Tuesday, December 6, 2022 be approved.

5.0 Business Arising

Final 2023-2024 Budget Manual – refined timelines ✓

6.0 Review of Quarterly Report ✓

Motion: That the Finance Committee recommends the Quarterly Report for February 28, 2023 be presented to the Board of Trustees for review.

7.0 New Business

7.1 Trustee Initiative Fund Report ✓

Motion: That the Finance Committee accepts the TIF information presented and prepares an appropriate reply to the requesting trustee.

7.2 Review of Charity Financial Statements ✓

7.3 Board Communication

8.0 Next Meeting Date: Tuesday, June 6, 2023, 11:00AM via Zoom

9.0 Adjournment

✓ denotes an attachment

NNDSB FINANCE COMMITTEE MEETING | MARCH 21, 2023