

Finance Committee Meeting

Tuesday, September 5, 2023| 11:00 AM

Meeting Link:

<https://nearnorthschools-ca.zoom.us/j/84326584980?pwd=RXFjeEFnY2ZzVis1VTBKYVV0ekR5Zz09>

Meeting ID: 843 2658 4980

Passcode: 741702

Dial in: 1 855 703 8985

AGENDA

1. Call to Order

1.1. Attendance

2. Approval of Agenda ✓

Motion: That the agenda for the meeting of September 5, 2023 be approved.

3. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the meeting held on June 6, 2023 be approved.

4. Business Arising

Response to Trustee Phillips' questions from the June meeting (verbal)

5. Review of Quarterly Report ✓

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

6. New Business

7. Next Meeting Date: December 5, 2023 via Zoom

8. Adjournment