



Finance & Operations Committee
February 17, 2022 5:00 - 6:30 p.m.
 2nd Floor Boardroom - E.J. McClendon Center

AGENDA

Meeting called to order by Committee Chair: _____

Board of Education members present: _____

District staff present: _____

Citizen Representatives present: _____ Others present: _____

Item	Time	Item Description
I.	5:00 pm	Public Comments
II.	5:05 pm	Approval of Prior Meeting Minutes-February 7, 2022
III.	5:10 pm	Bid Package T-3 - Audiovisual and Other Technology Needs for EL-2 Buildings
IV.	5:20 pm	Bid Package T4 - E-Rate / Structured Cabling and Network Infrastructure
V.	5:30 pm	Bid Package HS-2 Revised Award Recommendation
VI.	5:40 pm	EL-2 - (Bird, Miller, and Smith) - Classroom Furniture (Part 1)
VII.	6:10 pm	Financial Statements as of January 31, 2022
VIII.	6:20 pm	2022-2023 Budget Assumptions / Governor's Proposal