



Finance & Operations Committee
June 23, 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-June 9, 2022
III.	5:10 pm	Key Performance Indicator Reports (KPI) – <ul style="list-style-type: none"> • Custodial KPI Reports • Transportation
IV.	5:30 pm	Financial Statements as of May 31, 2022
V.	5:40 pm	Fiscal Year 2021-2022 Final Budget Amendment
VI.	6:00 pm	Fiscal Year 2022-2023 Budget Adoption
VII.	6:05 pm	Radio Station Equipment Upgrades RFP Award
VIII.	6:15 pm	Discovery MS Emergency Chiller Replacement
IX.	6:20 pm	Bid package #EL-2 Electronic Building Sign Purchase
X.	6:25 pm	Districtwide Trash/Recycling RFP Award
XI.	6:30 pm	Process for application of Citizen’s on Committee