



**Finance & Operations Committee**  
**November 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-November 3, 2022  |
| III. | 5:10 pm | Proposed Series 2 of 2020 Bond Issue <ul style="list-style-type: none"> <li>• Cash Flow Report - PFM</li> <li>• Proposed Resolution – Miller Canfield</li> <li>• Homestead Renewal 2024 / Sinking Fund</li> </ul> |
| IV.  | 5:40 pm | Proposed 2022-2023 Bus Purchase   |
| V.   | 5:50 pm | Monthly Financial Reports for October 31, 2022  |
| VI.  | 6:00 pm | Board Subcommittees Interviews – Part 1   |