



## Finance & Operations Committee

**April 6, 2023, 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-March 9, 2023
III.	5:10 pm	Monthly Financial Reports as of February 28, 2023
IV.	5:15 pm	Bid Package #HS-3 Starkweather Bid Awards
V.	5:25 pm	Bid Package #EL-3 Isbister Elementary Playground Installation Award
VI.	5:35 pm	CTE Computer Lab Refresh Award
VII.	5:40 pm	VAPA Computer Lab Refresh Purchase
VIII.	5:45 pm	Key Performance Indicator Reports (KPI) <ul style="list-style-type: none"> <li>• Custodial</li> <li>• Transportation</li> </ul>
IX.	6:05 pm	Plante Moran Audit Engagement Letter
X.	6:15 pm	2023-24 General Fund Budget Progress Update