

## Finance & Operations Committee May 4, 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:	
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Item	Time	Item Description	
I.	5:00 pm	Public Comments	
II.	5:05 pm	Approval of Prior Meeting Minutes-April 20, 2023	
III.	5:10 pm	Approval to Purchase Violins and Violas	
IV.	5:20 pm	Student Transportation Services RFP Bid Award Recommendation	
V.	5:50 pm	Technology Bond Bid Package #T-7 (BP EL-3, MS-1, HS-3)- Part 1  • Audiovisual (AV) Systems  • Visitor Management Systems (VMS)  • Video Surveillance and Access Control	
VI.	6:10 pm	Technology E-Rate – Uninterruptable Power Supply (UPS) Purchase	
VII.	6:15 pm	2023-24 Budget Transformation Results	
VIII.	6:30 pm	2023-2024 Wayne RESA Budget Approval	