

## Finance & Operations Committee May 18, 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-May 4, 2023
III.	5:10 pm	Mill Street Property Resolution and Purchase Agreement
IV.	5:25 pm	Tanger Property Resolution and Purchase Agreement
V.	5:40 pm	2023-2024 Initial Budget Presentation
VI.	6:00 pm	Technology Bond Bid Package #T-7 – Part 2 PA Systems
VII.	6:10 pm	Technology Bid Award for Replacement of Liberty Cameras
VIII.	6:20 pm	Financial Statements as of April 30, 2023