



**Finance & Operations Committee**  
**October 19, 2023, 5:00 - 6:30 p.m.**  
 E.J. McClendon Educational Center - 2<sup>nd</sup> Floor Board Room

# AGENDA

Meeting called to order by Committee Chair: \_\_\_\_\_

Board of Education members present: \_\_\_\_\_

District staff present: \_\_\_\_\_

Presenters: \_\_\_\_\_

Citizen Representatives present: \_\_\_\_\_ Others present: \_\_\_\_\_

Item	Time	Item Description
I.	5:00 pm	Public Comments
II.	5:05 pm	Approval of Prior Meeting Minutes-October 5, 2023
III.	5:10 pm	<p>Audited Financial Statements for Fiscal Year Ending June 30, 2023  <i>Presented by: Jeff Higgins, Partner and Lindsay Mink, Auditor In-Charge (Plante &amp; Moran, LLP)</i></p> <ul style="list-style-type: none"> <li>• Audit Presentation</li> </ul> <p><u>Audit Reports as of June 30, 2023:</u></p> <ul style="list-style-type: none"> <li>• P-CCS Financial Report with Supplemental Information</li> <li>• P-CCS Federal Awards Supplemental Information</li> <li>• P-CCS Report to the Board of Education</li> </ul>
IV.	5:55 pm	<p>Financial Statements for Year Ending June 30, 2023</p> <ul style="list-style-type: none"> <li>• Year-End Financial Update Presentation</li> <li>• Summary Financial Update</li> </ul>
V.	6:05 pm	Bid Package #MS-2 – East MS and West MS Approval for Design and Bid
VI.	6:15 pm	Approval to Purchase a Cargo Van for Maintenance
VII.	6:25 pm	Approval for Sidewalk Replacement at Hoben Elementary