



Finance & Operations Committee
January 18, 2024 5:00 - 6:30 p.m.
E.J. McClendon Educational Center - 2nd 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-December 21, 2023
III.	5:10 pm	Revised Tanger Final & Best Offers - Discussion
IV.	5:30 p.m.	Purchase of Six (6) Combi Ovens for P-CEP Kitchens
V.	5:40 p.m.	Approval for Jill Minnick to Continue Service to MILAF Board of Trustees
VI.	5:50 p.m.	Financial Statements as of December 31, 2023