

## Finance & Operations Committee February 22, 2024 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-February 8, 2024
III.	5:10 pm	Tanger Property Update
IV.	5:25 pm	Bid Package #MS-2 (East MS/West MS) Furniture Packages
V.	5:40 pm	<ul> <li>Technology Bid Packages for upcoming projects</li> <li>BP #T-8 E-rate Structured Cabling and Network Infrastructure</li> <li>BP #T-9 Equipment Related to A/V, PA Systems, and Security</li> </ul>
VI.	5:50 p.m.	2023-2024 Mid-Year Budget Amendment
VII.	6:10 p.m.	2024-25 Budget Assumptions
VIII	C. 20 n m	Financial Statements as of January 31, 2024