

# **Board of Education Finance and Operations Committee**

## Monday October 2, 2023 4:30 p.m. Virtual Meeting

The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.

### <u>AGENDA</u>

### I. Information Only & Action Items:

| A. | Information Only | 8 |
|----|------------------|---|
| В. | Abstracts        | 9 |
| C. | Agreements       | 6 |
| D. | Purchase Orders  | 2 |
| F  | Contracts        | 1 |

#### II. Discussion Items:

- ESSER Fund Spending and Plans for remaining funds
- FY 23 "Not to Exceed" Change Order Report
- FY23 Legal Contract Expenditure Report
- Update F&O Climate Change Resolution Items
- Update Electric Bus Grant
- Series 3000 Policies

#### **ZOOM Meeting: Please click the link below to join the webinar:**

https://zoom.us/j/97514835612?pwd=KzFZRDZ6bG1XMk1IZG1WNDQ1MHNwZz09

Passcode: F&O2021 Or One tap mobile:

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