

Board of Education Finance and Operations Committee Special Meeting

Monday October 16, 2023 4:00 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	(
B.	Abstracts	2
C.	Agreements	6
D.	Purchase Orders	2
E.	Contracts	4

II. Discussion Items:

- September 2023 Financial Report
- FY 2024 Budget Deficit Mitigation Progress
- Update and timeline: hiring of three positions under the MOU with City: Labor Attorney/Corp Counsel,
 Purchasing, Bi-Lingual Examiner
- Update F&O Climate Change Resolution Items
- 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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