



## Notice of Public Meeting

<b>Group:</b> Finance Committee Meeting	<b>Date and time:</b> Wed., Feb. 5, 2025 8:30 am
<b>Location/Link:</b> <a href="https://us02web.zoom.us/j/88364987634?pwd=cFFOR081T3ViZjh0eTNTUEdOSWZldz09">https://us02web.zoom.us/j/88364987634?pwd=cFFOR081T3ViZjh0eTNTUEdOSWZldz09</a>	
<b>Online Meeting ID:</b> 883 6498 7634	<b>Online Meeting Password:</b> budget
<b>Agenda:</b>  Approve January 2025 minutes  Playground update  Discuss engaging consultant for property condition assessment report to identify capex needs  Review Q2 financial statements  Budget Discussion: -FY25 mid year revisions -Impact of costs from classroom realignment -New online classroom software implementation costs  Discuss ideas to incorporate JEDI into Finance Committee activities and goals  New business  Review action items	