

AGENDA

*Finance Committee Meeting
January 25, 2024 - 2:00 p.m.
Room: A-3014*

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|--------------|---|------------------------|
| I. | Call to Order | <i>Trustee Mahalik</i> |
| II. | Roll Call | <i>Trustee Mahalik</i> |
| III. | Pledge of Allegiance | |
| IV. | Public Comments | |
| V. | Review of November 13, 2023 Meeting Minutes | <i>Trustee Mahalik</i> |
| VI. | FY 2025 Budget Parameters | <i>Jeff Heap</i> |
| VII. | Three-year Financial Forecast | <i>Jeff Heap</i> |
| VIII. | Adjourn | <i>Trustee Mahalik</i> |