

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MEETING AGENDA**

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(US) +1 925-587-6895 PIN: 417 181 372#

Date: February 15, 2022

Time: 6:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Board Committee Members: Pethke (C), J. Johnson, R. Johnson

In Attendance:

Timer: _____ **Recorder:** _____

1. Review of 2021-22 Budget (Information)
 - a. Substitute Teacher Expenses
 - b. Snow Removal Costs
 - c. Other
2. Review Cost of One-Time Support Staff Stipend of \$250 (maximum) as Endorsed by the Policy and Human Resource Committee on January 31, 2022 using ESSER II Funds (Information)
3. ESSER III Overview (Information)
4. Consider Endorsement of Staff & Program Changes as Presented (Action)
5. Monthly Financial Summary (Information)
 - a. November
 - b. December
6. Finance Committee Planning Guide (Information / Action)
 - a. Review of all Grants
 - b. Legal RFP
7. Next Finance Committee Meeting Date: _____
8. Next Finance Committee Items:
 - a.
 - b.
9. Adjourn