## SCHOOL DISTRICT OF MANAWA FINANCE COMMITTEE MEETING AGENDA

## Google Meet joining information Video call link: <u>https://meet.google.com/aho-xpko-dbo</u> Or dial: (US) +1 628-888-1741 PIN: 759 928 191#

November 14, 2022 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: Jepson (C), Reierson, Fietzer

In Attendance:

Timer:

Recorder: \_\_\_\_\_

- 1. Consider Endorsement of Fund 46 Investment (Action)
- 2. Consider Endorsement of Coaches/Advisors and Payments (Information / Action)
- 3. Process for Obtaining Equipment (Information)
- 4. Consider Endorsement of Fundraisers (Action)
- 5. Short-term Borrowing (Information / Action)
- 6. Monthly Financial Summary July (Information)
- 7. Monthly Financial Summary August (Information)
- 8. Finance Committee Planning Guide (Information / Action)
- 9. Next Finance Committee Meeting Date: \_\_\_\_\_
- 10. Next Finance Committee Items:
  - 1.
  - 2.
- 11. Adjourn