



**Finance Committee Agenda**  
**5:30PM – Wednesday, February 23, 2024**  
**Community Room**  
**Steven Trujillo, Committee Chair**

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|---|------------------------|
| <b>1. Call to Order</b>   | <b>Steven Trujillo</b> |
| <b>2. Public Comments</b>   |                        |
| <b>4. Follow up from 2/20/24 Finance Committee Meeting</b> <ul style="list-style-type: none"><li>• Horizon Prep Expense (SAT/PSAT Prep)</li><li>• Intercept Payments – Direct payments from CCA Building Corp. not General Fund</li></ul> | <b>Steven Trujillo</b> |
| <b>5. Financial Policies and Procedures</b>   | <b>Sarah Siegrist</b>  |
| <b>6. Updates:</b> <ul style="list-style-type: none"><li>• 2024-25 Budget</li></ul>   |                        |
| <b>7. Discussion:</b> <ul style="list-style-type: none"><li>• Contract Service RFPs/Timeline</li><li>• CCA Building</li></ul>   | <b>Shannon Behling</b> |
| <b>8. Future Agenda Items</b>   | <b>Steven Trujillo</b> |
| <b>9. Adjourn Meeting</b>   |                        |

\*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.