



**Finance Committee Agenda  
5:30PM – Wednesday, March 27, 2024  
Community Room  
Steven Trujillo, Committee Chair**

- 1. Call to Order** **Steven Trujillo**
- 2. Public Comments**
- 4. Grants/Process** **Madison Dayhoff**
- 5. Follow up from 3/13/24 FAC Meeting** **Sarah Siegrist/Kim Griego**
  - Fund 23 – Student Activities
  - Review draft BEST Grant Extension Letter
  - Education Redefined Response (Board Work Session 4/9/24)
  - Invoice Update**Jessica Gonzles**
- 6. Study Session 2024-25 Budget (30 minutes)**
- 7. Discussion Items:**
  - BPs and APs Review/Recommendation to Policy Committee:
    1. BP 4000 Fiscal Management
    2. BP 4010 and new AP 4010 Budget Preparation
    3. BP and AP 4090 Budget Management
    4. BP and AP 4100 Purchasing
    5. AP 4190 Procurement Card
- 8. Future Agenda Items** **Steven Trujillo**
- 9. Adjourn Meeting – Next meeting, 5:30PM, Wednesday April 10, 2024**

\*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.