

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 24, 2024
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - August 27, 2024
Motion to approve the minutes of the August 27, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Verizon Wireless NASPO Contract / M24-080
Motion to recommend to the full board the approval of the Verizon Wireless two (2) year agreement through the National Association of State Procurement Officials (NASPO) for \$1,805 per month.
 - B. Administration & Finance Report / M24-079
Motion to recommend to the full board to include the September Administration & Finance Report in the September Executive Director's Report.
 - C. Open and Paid Invoice Register: \$705,851.27
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$705.851.27.
 - D. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.