

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 17, 2024
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - November 26, 2024
Motion to approve the minutes of the November 26, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Policy Updates / M24-107
Motion to recommend to the full board the approval of the Policy Updates as presented.
 - B. Administration & Finance Report / M24-108
Motion to recommend to the full board to include the December Administration & Finance Report in the December Executive Director's Report.
 - C. Open and Paid Invoice Register: \$699,670.25.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$699,670.25.
 - 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 the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.