

**AGENDA**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**TUESDAY, JANUARY 28, 2025**  
**7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - December 17, 2024  
*Motion to approve the minutes of the December 17, 2024 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. 2025 Budget & Appropriation Ordinance / M25-012 / O24-006  
*Motion to recommend to the final 2025 Budget & Appropriation Ordinance O24-006 as presented.*
  - B. Administration & Finance Report and 4Q2024 Goals / M25-011  
*Motion to recommend to the full board to include the January Administration & Finance Report and 4Q2024 Goals in the January Executive Director's Report.*
  - C. Open and Paid Invoice Register: \$1,329,420.87.  
*Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,329,420.87.*
  - 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.*