

Finance Committee Agenda  
December 7, 2021 - 3:15 p.m.

**Roll Call**

Angelica Perez-Garcia(Chair)	A P	Sandra Castro Pearson	A P
Dave Linne	A P	Kate Snavelly	A P
Beth Brandt (Ex-Officio)	A P	Dr. Curtis Windham (Ex-Officio)	A P
Mike Pocrnich (TAG)	A P		

**1.0 ESSER Discussion**

- ESSER Budget Discussion - Proposals
  - Mental Health
  - Desks for 8 classrooms at 25 desks at \$120 per. = \$24K.
  - Time Management Program - \$6126.65
  - Other expenditures need to wait until the narratives have been approved.

**2.0 Review of October Financials**

**3.0 Review of NEO Performance Framework**

**4.0 ABC**

**5.0 Work Plan**

- Policy Review
  - None in Q2

**6.0 Title Applications - Discussion**

**7.0 FY23 Budget Discussion**

- Budget timing
  - Typically, budget forms go out in Feb.
    - Changes to the format?
  - COL adjustment considerations to Comp Plan?
    - Comp Plan Adjustment?
    - One time COL Grant

**8.0 Board Motion**

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