

Board of Education Finance Committee Regular Meeting Agenda Wednesday, February 7, 2024

Wednesday, February 7, 2024 5:00 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2344 693 9788 Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to publiccomment@fairfieldschools.org; there is no live call-in option for public comment.
- ✓ The meeting will also be streamed (audio only) on the FPS YouTube Channel.
 - 1. Call to Order of the meeting of the Finance Committee and roll call
 - 2. Approval of minutes from the January 3, 2024 Finance Committee meeting
 - 3. Business/discussion items
 - a. Mid-quarter district financial update
 - b. BoE budget adoption post-mortem
 - c. Initial discussions for a financial review of central-office structure
 - d. Review of year-to-date facility rental trends
 - 4. Superintendent's report
 - 5. Open committee and public comment
 - 6. Adjournment