

Board of Education Finance Committee Regular Meeting Agenda Wednesday, September 4, 2024 5:00 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 1-929-436-2866, Meeting ID 5012101002, Access Code 654321 <u>Please Note:</u>

- ✓ 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 June 5, 2024 Finance Committee meeting
 - 3. Business/discussion items
 - a. Preview of athletics presentation for 9/10/2024 BoE meeting
 - b. Review of facility rental trends and reservation policies/systems
 - c. District financial report and update from close of 2023-24 fiscal year
 - d. Review of June BoE policy shifts for tuition for children of staff members
 - 4. Superintendent's report
 - 5. Open committee and public comment
 - 6. Adjournment