



Finance Committee Meeting Minutes

Consolidated School District No. 2

Date: August 12, 2024

Time: 4:00 PM

Location: 6608 Raytown Rd, Raytown, MO

Attendees: Finance Committee

- I. Call to Order
 - a. Meeting called to order at 4:07 p.m.
- II. Approval of Agenda
 - a. Rick Moore moved to approve the agenda.
 - i. Motion passed.
- III. Approval of April Minutes
 - a. Rick Moore moved to approve April 8, 2024 minutes.
 - i. Motion passed.
- IV. Standing Agenda Items
 - a. Finance Report Executive Summary – Item 3
 - i. Information
- V. Old Business
 - a. Bond 2019/2022 Update
 - i. Two projects on regular board agenda
 - ii. Plan to spend the balance of this bond this fiscal year.
 - b. Bond 2023 Update
 - i. Bond funds must be spent this fiscal year to avoid arbitrage.
- VI. New Business
 - a. Preliminary ASBR
 - i. Information
- VII. Adjournment
- VIII. Future Meetings
 - a. October 14, 2024
 - b. December 9, 2024
 - c. February 10, 2025
 - d. April 13, 2025
 - e. June 9, 2025