



## **Finance Committee Meeting Minutes**

### **Consolidated School District No. 2**

**Date:** August 14, 2023

**Time:** 4:00 p.m.

**Location:** Board Room, 6608 Raytown Road

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Attendees: Rick Moore; Alonzo Burton; Terry Gibson; Jacqui Vernon

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- I. Call to Order
  - a. Meeting called to order at 4:16pm
- II. Approval of Agenda
  - a. Rick Moore moved to approve the agenda.
    - i. Motion passed.
- III. Approval of Minutes
  - a. Rick Moore moved to approve the June 12, 2023 meeting minutes.
    - i. Motion passed.
- IV. Standing Agenda Items
  - a. The committee reviewed the Finance Report Executive Summary
    - i. Information
- V. Old Business
  - a. Bond Update – 2019/2022 Bond and 2023 Bond projects reviewed for FY23-24
    - i. Information
- VI. New Business
  - a. Preliminary ASBR
    - i. Information
- VII. Adjournment
  - a. Meeting adjourned at 4:55 p.m.
- VIII. Future Meetings
  - a. October 9, 2023
  - b. December 11, 2023
  - c. February 12, 2023
  - d. April 8, 2023
  - e. June 10, 2023