

Finance Committee Meeting Minutes Consolidated School District No. 2 Date: December 11, 2023

Time: 4:00 p.m. Location: 6608 Raytown Road, Raytown, MO

Attendees: Rick Moore; Jacqui Vernon; Josh Hustad; Penelope Martin-Knox

- I. Call to Order
 - a. Meeting called to order at 4:03 p.m.
- 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 October 9, 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. None
- VI. New Business
 - a. Audit for year ending June 30, 2023 reviewed with KPM auditor Sandra Barrera i. Information

VII. Adjournment

- a. Meeting adjourned at 5:11pm
- VIII. Future Meetings
 - a. February 12, 2024
 - b. April 8, 2024
 - c. June 10, 2024