

Finance Committee Meeting Minutes

Consolidated School District No. 2 Date: February 12, 2024

Time: 4:00 p.m.

Location: 6608 Raytown Road, Raytown, MO

Attendees: Rick Moore; Jacqui Vernon; Josh Hustad

- I. Call to Order
 - a. Meeting called to order at 4:06 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 December 11, 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. 2019/2022 Bond Update
 - b. 2023 Bond Update
- VI. New Business
 - a. FY25 Purchase of Buses discussed. This will now be presented at the March board meeting.
- VII. Adjournment
 - a. Meeting adjourned at 4:29pm
- VIII. Future Meetings
 - a. April 8, 2024
 - b. June 10, 2024