



Finance Committee Meeting Minutes

Consolidated School District No. 2

Date: June 12, 2023

Time: 4:00 p.m.

Location: Board Room, 6608 Raytown Road

Attendees: Rick Moore; Terry Gibson; Jacqui Vernon; Matt Showman

- I. Call to Order
 - a. The meeting was called to order at 4:18 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 April 10, 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. The committee received an update on the FY24 Preliminary Budget which will also be presented at the board meeting. There will be very few changes to this budget before it is taken for approval on June 27th.
 - i. Information
- VI. Adjournment
 - a. Meeting adjourned at 5:04 p.m.
- VII. Future Meetings
 - a. TBD