



Inspire Learning. **Unlock Potential. Empower Achievement.**

Finance/Audit Meeting

Location: Board Room 2999 North 10th Street, Marion, IA 52302

February 1, 2024 at 8:30 a.m.

Committee: Barry Buchholz Brittanica Morey Justin Foss
 Jon Galbraith Amy Kortemeyer

I. **Business/Finance Operations**

- A. Board Consent Items
 - i. Contracts
- B. Board Bill Review
- C. Budget Discussions
- D. PPEL Update

II. **Facilities/Maintenance**

- A. SAVE Bonds Sale Timeline
- B. HS Performance Center Bids
- C. Indoor Activities Update

III. **Transportation**

IV. **Nutrition**

V. **Other Items**

- A. Board Meetings
- B. Early Separation
- C. Demographer Study

VI. **Next Meeting**

- A. Discuss Additional Meeting Dates
- B. March 21, 2024 at 8:30 am

VII. **Adjourn**