



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

## Finance/Audit Meeting

**Location: Board Room 2999 North 10<sup>th</sup> Street, Marion, IA 52302**

**December 7, 2023, 8:30 AM**

**Committee:**  Barry Buchholz     Brittania Morey     Justin Foss  
 Jon Galbraith     Amy Kortemeyer

- I. Business/Finance Operations**
  - A. Audit Presentation
  - B. Board Bill Review
  - C. Budget projections and next steps
  - D. PPEL
  - E. Performance Venue Funding Scenarios
  
- II. Facilities/Maintenance**
  - A. Performance Venue
  - B. HS & IC Roof Project Public Hearing Resolutions
  - C. LRC Remodel
  
- III. Transportation**
  - A. Bus Bid Letting
  
- IV. Nutrition**
  
- V. Other Items**
  - A. Early Separation
  - B. Communications Update
  - C. Board FAC Report Out
  
- VI. Next Meeting**
  - A. January 4 or 18, 2023 at 8:30 a.m.
  
- VII. Adjourn**