

A. Welcome and Introductions

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B. Public Comment

Members of the public are allowed a reasonable amount of time to address the Committee on matters on the agenda. (Discussion)

C. Elect Chairperson and Vice-Chairperson for 2023-24

The committee will elect a Chairperson and Vice-Chairperson for 2023-24. (Action)

D. Approval of Meeting Minutes of May 24, 2023 (Action)

E. District and Financial Update

Mrs. McGonagle and Mr. Walukiewicz will provide a brief district and financial update. (Information)

F. Goals for the Year

The committee will set goals for the 2023-24 year. (Discussion)

G. Form Ad Hoc Subcommittees

(Action)

- 1. Revenues
- 2. Enrollment
- 3. Expenses/Personnel
- 4. Communication (including Parcel Tax Oversight)
- 5. Membership
- 6. Other (Capital Needs/Balance Sheet, COVID)

H. Meeting Schedule

The committee will establish the meeting schedule for the rest of the year, typically the 4th Wednesday of each month. (Action)

I. Other Business

This agenda item is for the purpose of allowing any committee member to bring up a topic of concern for discussion. (Discussion)

J. Adjourn