

# A. Welcome and Introductions

Printed : 8/17/2023 11:06 AM PT

# **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