



Living School

Living School Finance & Development Committee

Date and Time

Tuesday August 23, 2022 at 6:00 PM CDT

Location

Living School, 6003 Bullard Ave., Ste. 16, New Orleans, LA 70128

All are welcome at Living School Board Meetings. Translation is available with 24 hours notice. Public comment is welcome on any item on the agenda. Members of the public wishing to comment, may raise their hand and be recognized by the Board Chair to speak for up to 2 minutes per person, per agenda item. On any matter up for a vote, public comment must be heard prior to taking the Board's vote. For members of the public wishing to address the Board for longer than 2 minutes on any given agenda item, please give the Board Chair at least 24 hours notice to be added to the agenda.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Finance & Development Committee

- A.** Set FY23 Committee Description & Goals

See FY22 [Committee Description](#)

FY22 Goals

GOAL 1: Monitor Organizational Sustainability

GOAL 2: Ensure Audit & Financial Compliance

GOAL 3: Establish Fundraising Target for Future Facility Expansion or Development and Oversee Development of the Plan

B. Review Financial Documents

EOY Budget vs. Actuals & Dashboard through 6/30/22

- Follow up with Dunn Group about status of ESSER/Achieve dollars that have been held up since Jan 2022

C. Review FY23 Budget for Board Approval

Refer to [DRAFT 2022-23 Budget](#)

III. Closing Items

A. Adjourn Meeting