

# Kairos Academies

## **Finance Committee Meeting**

#### **Date and Time**

Tuesday November 19, 2024 at 8:00 AM CST

#### Location

Virtual: Google Meets

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

### Agenda

| <b>J</b> |                         |  | Purpose            | Presenter | Time    |  |  |
|----------|-------------------------|--|--------------------|-----------|---------|--|--|
| I.       | Оре                     | ening Items                              |                    |           | 8:00 AM |  |  |
|          | A.                      | Record Attendance                        |                    |           | 1 m     |  |  |
|          | B.                      | Call the Meeting to Order                |                    |           |         |  |  |
|          | C.                      | Approve Minutes                          | Approve<br>Minutes |           | 1 m     |  |  |
| II.      | Finance Committee Goals |  |                    |           |         |  |  |
| III.     | Adr                     | ninistrative Team Updates and Financials |                    |           | 8:02 AM |  |  |
|          | A.                      | Digital Benefits Guide for 2025          |                    |           | 5 m     |  |  |

|     |     |   | Purpose | Presenter | Time    |
|-----|-----|---|---------|-----------|---------|
|     |     | https://dbg.nfp.com/kairos-benefits/      |         |           |         |
|     | В.  | Financial Coordinator Cycle 2 Reflections |         |           | 5 m     |
| IV. | Clo | esing Items                               |         |           | 8:12 AM |
|     | A.  | Adjourn Meeting                           | Vote    |           |         |

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