



Springfield Prep

Finance Committee Meeting

Published on November 22, 2022 at 3:44 PM EST

Date and Time

Monday November 28, 2022 at 7:30 AM EST

Location

This meeting will be held remotely via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Amy Piela	1 m
B. Call the Meeting to Order		Amy Piela	1 m
C. Approve Minutes from previous meeting of Finance Committee on 9/26/22	Approve Minutes	Amy Piela	1 m
D. Approve minutes from previous meeting of the Finance committee on 4/20/22	Approve Minutes	Amy Piela	1 m
II. Agenda Items			7:34 AM
A. Monthly Financial Report	Discuss	Meghan Wagner	10 m
B. Insured Cash Sweep (ICS) Program Consideration	Discuss	Bill Spierer	15 m
C. Compensation Study Proposals	Discuss	Meghan Wagner	15 m
D. Change of practice: Board vote to approve acceptance of federal and state grant funds	FYI	Meghan Wagner	5 m
III. Closing Items			8:19 AM
A. Next Meeting	FYI	Amy Piela	1 m
The next meeting of the Finance Committee is scheduled for Monday, 1/23/23 at 7:30 am.			

B. Adjourn Meeting

Purpose
Vote

Presenter
Amy Piela

Time