



Springfield Prep

Finance Committee Meeting

Published on March 22, 2023 at 4:53 PM EDT
Amended on March 24, 2023 at 12:45 PM EDT

Date and Time

Monday March 27, 2023 at 7:30 AM EDT

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 2/27/23	Approve Minutes	Amy Piela	1 m
II. Finance Updates			7:33 AM
A. March Finance Updates	FYI	Meghan Wagner	5 m
B. February Financials	FYI	Meghan Wagner	5 m
III. Banking & Finance Updates			7:43 AM

	Purpose	Presenter	Time
A. Banking & Finance Update	Discuss	Bill Spirer	20 m
IV. FY24 Budget			8:03 AM
A. FY24 Budget Draft	Discuss	Meghan Wagner	20 m
V. Closing Items			8:23 AM
A. Next Meeting	FYI	Amy Piela	1 m
The next meeting of the Finance Committee is scheduled for Monday, 4/24/23 at 7:30 am.			
B. Adjourn Meeting	Vote	Amy Piela	