



Springfield Prep

Finance Committee Meeting

Published on July 19, 2023 at 1:25 PM EDT

Amended on July 20, 2023 at 2:29 PM EDT

Date and Time

Monday July 24, 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 June 13, 2023	Approve Minutes	Amy Piela	1 m
II. Finance Items			7:33 AM
A. Preliminary FY23 Financials	Discuss	Meghan Wagner	15 m
B. Amended FY24 Budget	Discuss	Meghan Wagner	15 m
C. Divvy card and expense management platform	Discuss	Marelin Velazquez	15 m

	Purpose	Presenter	Time
D. FY24 Contract Approvals	Discuss	Meghan Wagner	5 m
III. Closing Items			8:23 AM
A. Next Meeting	FYI	Amy Piela	1 m
The next scheduled meeting of the Finance Committee is scheduled for Monday, Aug. 21 at 7:30 am.			
B. Adjourn Meeting	Vote	Amy Piela	