



## Springfield Prep

### Finance Committee Meeting

Published on June 9, 2023 at 3:29 PM EDT

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#### Date and Time

Tuesday June 13, 2023 at 5:15 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Amy Piela	1 m
<b>B.</b> Call the Meeting to Order		Amy Piela	1 m
<b>C.</b> Approve Minutes from previous meeting of Finance Committee on 5/2/23	Approve Minutes	Amy Piela	1 m
<b>II. Finance Updates</b>			<b>5:18 PM</b>
<b>A.</b> FY24 Contract Approvals	Discuss	Meghan Wagner	5 m
<b>III. Excess Surplus Calculation and Capital Reserve Planning</b>			<b>5:23 PM</b>
<b>A.</b> Excess Surplus Calculation Review	Discuss	Meghan Wagner	15 m
<b>B.</b> Capital Plan and FY23 Reserve Contribution	Discuss	Meghan Wagner	15 m
<b>IV. Closing Items</b>			<b>5:53 PM</b>

	Purpose	Presenter	Time
<b>A. Next Meeting</b>	FYI	Amy Piela	1 m
The next scheduled meeting of the Finance Committee is scheduled for Monday, July 24 at 7:30 am.			
<b>B. Adjourn Meeting</b>	Vote	Amy Piela	