



Springfield Prep

Finance Committee Meeting

Published on February 22, 2024 at 9:44 AM EST

Date and Time

Monday February 26, 2024 at 7:30 AM EST

Location

This meeting will take place remotely, via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance		Amy Piela	1 m
B. Call the Meeting to Order		Amy Piela	1 m
C. Approve previous Finance Committee Minutes	Approve Minutes	Amy Piela	2 m
Approve minutes for Finance Committee Meeting on January 22, 2024			
D. Approve previous Finance Committee meeting minutes	Approve Minutes	Amy Piela	2 m
Approve minutes for Finance Committee Meeting on October 23, 2023			
E. Approve previous Finance Committee meeting minutes	Approve Minutes	Amy Piela	2 m
Approve minutes for Finance Committee Meeting on September 25, 2023			
F. Monthly Financials		Meghan Wagner	2 m

	Purpose	Presenter	Time
II. Finance Items			7:40 AM
A. Audit Presentations	Discuss	Amy Piela	40 m
B. 403b Plan Selection	Discuss	Meghan Wagner	10 m
III. Closing Items			8:30 AM
A. Adjourn Meeting	Vote		
B. Next meeting	Discuss	Amy Piela	2 m

The next scheduled meeting is Monday, 3/25 at 7:30 am.