



Springfield Prep

Finance Committee Meeting

Published on May 16, 2024 at 8:20 AM EDT

Amended on May 16, 2024 at 4:29 PM EDT

Date and Time

Monday May 20, 2024 at 7:30 AM EDT

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 April 29, 2024			
II. Finance Items			7:34 AM
A. Finance and Business Office Update	Discuss	Bill Spierer	10 m
B. Monthly Financials	Vote	Meghan Wagner	10 m
C. Surplus Planning	Discuss	Meghan Wagner	15 m
D. Non-employee Benefits Renewal	Discuss	Meghan Wagner	10 m

	Purpose	Presenter	Time
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III. Closing Items

8:19 AM

A. Adjourn Meeting

Vote

B. Next meeting

Discuss

Amy Piela

1 m

The next scheduled meeting is Monday, 6/17 at 7:30 am.