



# Elgin Math & Science Academy

## Special Finance & Operations Meeting

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### Date and Time

Monday June 17, 2024 at 7:45 AM CDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:45 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests	Discuss	Dan Alexander	1 m
<b>B.</b> Call the Meeting to Order	Discuss	Adam Gray	1 m
This Meeting is being held in person.			
<b>II. Review of FY25 Budget and FY25-FY29 Financial Plan</b>			<b>7:47 AM</b>
<b>A.</b> Discussion of proposed Administration Budget for Fiscal Year 2025	Discuss	Dan Alexander, Douglas DeJong	90 m
Douglas DeJong and Dan Alexander will present the Administration's FY25 Budget, which also includes a projection of revenue and expense for the years 2026-29.			
<b>III. Other Business</b>			<b>9:17 AM</b>
<b>A.</b> Next meeting(s)	Discuss	Dan Alexander	5 m

Purpose

Presenter

Time

The next, regular Meeting of the Finance & Operations Committee will be on Friday June 21st in person in the Admin Building.

**IV. Closing Items**

**9:22 AM**

**A.** Adjourn Meeting

Discuss

Adam Gray

1 m