



Griffin Technology Academies

Fiscal & Audit Committee

Published on November 2, 2022 at 2:39 PM PDT

Date and Time

Thursday November 3, 2022 at 4:00 PM PDT

<https://drive.google.com/drive/folders/16AOBXIBM6DBI3LZUmSVliEmmAm3QBub5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Vivian Wesley	1 m
B. Roll Call		Vivian Wesley	1 m
C. Approval of Virtual Meetings Under Assembly Bill (AB) 361	Vote	Vivian Wesley	2 m
D. Approval of Agenda	Vote	Vivian Wesley	2 m
II. Discussion Items			4:06 PM
A. Major Vendors Report - Service Descriptions and Amounts	Discuss	Mark Driver	10 m
B. Measure S Agreement and Project Update at Hobbs (Six Portables)	Discuss	Mark Driver	10 m
C. Preliminary Review of July 1 - October 31 Expenditures	Discuss	Mark Driver	10 m
D. Review of Updated Policies & Procedures, Fiscal Calendar, and Digitized Workflow (Due to VCUSD November 1)	Discuss	Mark Driver	10 m
E. Review of Wireless/Security Camera/Public Announcement Installation Project At All Three Campus	Discuss	Mark Driver	10 m

Purpose	Presenter	Time
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III. Items for Future Agendas

IV. Closing Items

4:56 PM

A. Adjourn Meeting

Vote

Vivian
Wesley

2 m