



Griffin Technology Academies

Fiscal & Audit Committee Meeting

Published on June 13, 2023 at 4:26 PM PDT

Date and Time

Tuesday June 13, 2023 at 4:30 PM PDT

Location

2 Positive Place, Room Z

https://drive.google.com/drive/folders/1GFKOc9kOFWFiM6xbfUyB1cngYMwmh_Z?usp=sharing

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Vivian Wesley	1 m
B. Roll Call		Vivian Wesley	1 m
C. Approval of Agenda	Vote	Vivian Wesley	2 m
II. Discussion Items			4:34 PM
A. Review purchasing card policy	Discuss	Mark Driver	10 m
B. Review preliminary estimate of FY 2022-23 financials	Discuss	Mark Driver	20 m

	Purpose	Presenter	Time
C. Review FY 2023-24 Adopted Budget and assumptions	Discuss	Mark Driver	20 m

III. Items for Future Agendas

IV. Closing Items

5:24 PM

A. Adjourn Meeting	Vote	Vivian Wesley	2 m
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