



## Griffin Technology Academies

### Fiscal & Audit Committee Meeting

Published on December 8, 2023 at 3:29 PM PST

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#### Date and Time

Tuesday December 12, 2023 at 4:00 PM PST

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Griffin Academy

233 Hobbs Avenue, Vallejo CA 94589

Zoom Link: <https://mitacademy.zoom.us/j/81351684617>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Vivian Wesley	1 m
<b>B.</b> Call the Meeting to Order		Vivian Wesley	
<b>II. Fiscal &amp; Audit Committee</b>			<b>4:01 PM</b>
<b>A.</b> Review of 2023-24 1st Interim Budgets	Discuss	Mark Driver	15 m
1. Mare Island Technology Academy			
2. MIT Academy			
3. MIT Griffin Academy Middle School			
4. Griffin Academy High School			

	Purpose	Presenter	Time
<b>B.</b> Review of Caliber Public Schools business services agreement	Discuss	Mark Driver	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Vivian Wesley	