



Research Triangle High School

## Finance Committee Monthly Meeting

---

### Date and Time

Tuesday October 10, 2023 at 10:00 AM EDT

### Location

RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: RTHS Board of Directors' Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://rthighschool.zoom.us/j/93566460638>

Meeting ID: 935 6646 0638

---

One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

---

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 929 436 2866 US (New York)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 346 248 7799 US (Houston)

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 935 6646 0638

Find your local number: <https://rthighschool.zoom.us/j/93566460638>

The RTHS Board of Directors Finance Committee meets monthly on the second Tuesday of each month, except for December and July. Meetings are held virtually.

## Agenda

|   | Purpose         | Presenter        | Time            |
|---|-----------------|------------------|-----------------|
| <b>I. Opening Items</b>                                     |                 |                  | <b>10:00 AM</b> |
| <b>A.</b> Record Attendance                                 |                 | Carolyn Coia     | 2 m             |
| <b>B.</b> Call the Meeting to Order                         |                 | Mitch Babb       | 2 m             |
| <b>C.</b> Approve Minutes                                   | Approve Minutes | Mitch Babb       | 5 m             |
| Approve minutes for Finance Committee on September 14, 2023 |                 |                  |                 |
| <b>II. 2023-2024 Financial Review</b>                       |                 |                  | <b>10:09 AM</b> |
| Budget to Actuals + Forecasting                             |                 |                  |                 |
| <b>A.</b> Financial Review                                  | Discuss         | Brandon Mitchell | 45 m            |
| Discuss actuals and any necessary changes required          |                 |                  |                 |
| <b>III. Other Business</b>                                  |                 |                  |                 |
| <b>IV. Closing Items</b>                                    |                 |                  | <b>10:54 AM</b> |
| <b>A.</b> Adjourn Meeting                                   | Vote            | Mitch Babb       | 3 m             |