

# Research Triangle High School

## **Finance Committee Monthly Meeting**

### **Date and Time**

Tuesday January 9, 2024 at 10:00 AM EST

### 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/u/ahcfCIgHb

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the Conference Room (Room 200).

#### Agenda

		Purpose	Presenter	Time
I.	Opening Items			10:00 AM
	A. Record Attendance		Gary Rodgers	1 m
	B. Call the Meeting to Order		Mitch Babb	2 m
	C. Approve Minutes	Approve Minutes	Mitch Babb	2 m
II.	Finance			10:05 AM
	A. Budget Review; Actuals vs. Budget	Discuss	Alex Drake	20 m
III.	Other Business			10:25 AM
	A. Initial FY25 Budget Forecast	Discuss	Alex Drake	15 m
IV.	Closing Items			10:40 AM
	A. Adjourn Meeting	Vote	Mitch Babb	