



Research Triangle High School

Finance Committee Monthly Meeting

Date and Time

Tuesday March 12, 2024 at 2:00 PM 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 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 | | | 2:00 PM |
| A. Record Attendance | | Carolyn Coia | 1 m |
| B. Call the Meeting to Order | | Mitch Babb | 2 m |
| C. Approve Minutes | Approve Minutes | Mitch Babb | 2 m |
| Approve minutes for RESCHEDULED Finance Committee Monthly Meeting on February 20, 2024 | | | |
| II. Finance | | | 2:05 PM |
| A. Budget Review; Actuals vs. Budget | Discuss | Alex Drake | 10 m |
| III. Other Business | | | 2:15 PM |
| A. FY25 Budget Forecast | Discuss | Alex Drake | 10 m |
| B. Audit Update | Discuss | Alex Drake | 5 m |
| IV. Closing Items | | | 2:30 PM |
| A. Adjourn Meeting | Vote | Mitch Babb | |