

Research Triangle High School

Finance Committee Monthly Meeting

Date and Time

Thursday June 13, 2024 at 9:00 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
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+1 564 217 2000 US
+1 646 931 3860 US
Meeting ID: 935 6646 0638
Find your local number: https://rthighschool.zoom.us/u/ahcfClgHb

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, at the school. There is frequently a virtual option posted, as well.

Agenda

-		Purpose	Presenter	Time			
I.	Opening Items			9:00 AM			
	A. Record Attendance		Carolyn Coia	1 m			
	B. Call the Meeting to Order		Mitch Babb	1 m			
	C. Approve Minutes	Approve Minutes	Mitch Babb	1 m			
	Approve minutes from 14 May 2024 Finance Committee Monthly Meeting						
II.	Finance 9						
	A. May 2024 Financial Review	Discuss	Alex Drake	20 m			
	 May 2024 Revenue/Expense Review Update on SRSA Grant Funds; administrative electronic approval process End of Fiscal Year 23-24 budget allocations/discussion 						
III.	Other Business			9:23 AM			
	A. Brief Update on approved 2024-2025 approve budget	d Discuss	Alex Drake	10 m			
IV.	Closing Items			9:33 AM			

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote	Mitch Babb	1 m