



## Research Triangle High School

### Finance Committee Meeting

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#### Date and Time

Tuesday August 20, 2024 at 10:00 AM EDT

#### Location

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

Meeting ID: 935 [6646 0638](https://rthighschool.zoom.us/j/93566460638)

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One tap mobile

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The RTHS Finance Committee meets on the second Tuesday of each month, except in December and July. Meetings are held virtually at 10:00 AM.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b>	Record Attendance	Mitch Babb	1 m
<b>B.</b>	Call the Meeting to Order	Mitch Babb	1 m
<b>C.</b>	Approve Minutes	Approve Minutes Mitch Babb	1 m
Approve the minutes from June 13, 2024 monthly Finance Committee meeting.			

	Purpose	Presenter	Time
Approve minutes for Finance Committee Monthly Meeting on June 13, 2024			
<b>II. Finance Committee Business</b>			<b>10:03 AM</b>
<b>A. May 2024 Financial Review</b>	Discuss	Alex Drake	20 m
<ul style="list-style-type: none"> <li>• Review of the June and July 2024 Revenue/Expense reports</li> <li>• Update on the approved 2024-25 budget</li> <li>• Review of new contracts</li> </ul>			
<b>III. Other Business</b>			<b>10:23 AM</b>
<b>A. Additional Items for Discussion</b>	Discuss	Mitch Babb	5 m
<ul style="list-style-type: none"> <li>• Additional items for discussion</li> </ul>			
<b>IV. Closing Items</b>			<b>10:28 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Mitch Babb	1 m