



# Seaside School Foundation

## Governance and Finance Committee

Published on June 12, 2023 at 5:36 PM CDT

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### Date and Time

Tuesday June 13, 2023 at 3:00 PM CDT

### Location

Join Zoom Meeting <https://us06web.zoom.us/j/6620892504?pwd=T0x6dG81TXhXdjJZNEhST0NjdEZMQT09>

Meeting ID: 662 089 2504 Passcode: 1996

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance and Finance Committee</b>			<b>3:01 PM</b>
<b>A.</b> FY24 Budget Review			15 m

	Purpose	Presenter	Time
<b>B.</b>	SCHS at NWFSC Naming Opportunities		15 m
<b>C.</b>	Discussion of Piper Underwriting Proposal		5 m
<b>D.</b>	Discussion of NWFSC Lease Construction Financing Deadline		5 m
<b>III.</b>	<b>Other Business</b>		
<b>IV.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	