



# Making Waves Academy

## Finance Advisory Committee Meeting

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### Date and Time

Wednesday November 13, 2024 at 10:00 AM PST

### Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/82344244988?pwd=NXJQc0lvNDhZVjlEaGVaOEZBaDg1QT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>II. Finance</b>			<b>10:01 AM</b>
<b>A. FY25 First Interim Budget</b>	Discuss	J. McLean & H. Mai	45 m
	Review and discussion on the FY25 First Interim Budget.		
<b>B. Compensation Study Update</b>	Discuss	L. Martinez & J. McLean	10 m
	Update on the status of the Compensation Study.		
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>10:56 AM</b>
<b>A. Adjourn Meeting</b>	Vote		
<b>B. FY25 FAC Remaining Meetings</b>	FYI	Hung Mai	5 m
	<ul style="list-style-type: none"> <li>• March 5, 2025 @ 10am</li> <li>• April 23, 2025 @ 10am</li> <li>• June 4, 2025 @ 10am</li> </ul>		