

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, NOVEMBER 28, 2023
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - October 24, 2023
Motion to approve the minutes of the October 24, 2023 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Proposed Tax Levy / M23-102
ANNOUNCEMENT: Intent to Levy \$11,829,432 for the 2023 Tax Levy to be collected for the 2024 fiscal year.
 - B. Limited Bond Issue / M23-103 / O23-006
Motion to recommend to the full board the approval of Ordinance O23-006 for the issuance of General Obligation Limited Bonds.
 - C. Balanced Scorecard / M23-104
Motion to recommend to the full board the approval of the Balanced Scorecard for the 3rd Quarter of 2023.
 - D. Administration & Finance Report / M23-098
Motion to recommend to the full board to include the November Administration & Finance Report in the November Executive Director's Report.
 - E. Open and Paid Invoice Register: \$526,814.51
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$526,814.51.
 - F. District Wide Operations Statement, and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.