

AGENDA

**Finance COMMITTEE MEETING**

**February 24, 2025**

**Following Regular Board Meeting**

**Gerladine A Baecke Side A**

- 1) Call to order
- 2) Introduction of visitors
- 3) ACTION: Approval of Minutes of Previous Meeting
- 4) Old Business
  - a. Review FY 2024 Budget final numbers
- 5) New Business
  - a. Discuss transferring funds to Capital Improvement Fund
  - b. Discuss Outreach Vehicle and next steps
  - c. Review Building Capital Improvement Plan
- 6) Other
- 7) Public Comment
- 8) Adjournment