



**Finance Committee Meeting Agenda**  
**Wednesday, February 21, 2024**  
**12:00pm via Google Meet**  
**<http://meet.google.com/maw-cenh-ean>**

- 1.) Monthly Board Financial Reports**
- 2.) Budget Shortfall**
- 3.) Revised Budget FY24 Discussion/Cost Savings Brainstorm**
- 4.) ERC Funding**
- 5.) Kottke's Increase**
- 6.) Class Size/Enrollment**
- 7.) FY25 Budget**
- 8.) Other**

**Upcoming Meetings – Reoccurring Date – 3<sup>rd</sup> Wednesday of Month from 12:00-1:00pm**  
**Wednesday, March 20, 2024**