

Finance Board Committee
Agenda
February 8, 2023
5:00-6:00
CO Conference Room - MVHS

1) Finance Policies that the Policy Committee is reviewing: **PLEASE REVIEW BEFORE THIS MEETING!**

- a) [DA - Fiscal Management Goals](#) none
- b) [DB - Annual Budget](#) [Sample DB](#)
- c) [DBC - Budget Planning](#) none
- d) [DBG - Budget Adoption Process](#) [Sample DBG](#)
- e) [DDA - Funding Sources Outside RSU](#) none
- f) [DFA - Revenues From Investments](#) [Sample DFA](#)
- g) [DFE - Disbursement of Budgeted Athletic Funds](#) none
- h) [DI - Fiscal Accounting and Reporting](#) [Sample DI](#)
- i) [DID - Inventories](#) [Sample DID](#)
- j) [DIE - Audits](#) [Sample DIE](#)
- k) [DK - Payment procedures](#) none

Any questions, input or concerns (Leah is reviewing these)

2) Update on Audit - Zoom with Auditors

3) Q2 Financials