

## **Policy Committee Agenda**

### **Agenda for 3/8/23 @ 6:00 @ CO Conference Rm.**

1. Review of [Policy IJJ](#) and [Policy III-E \(form\)](#)
2. Review of changes to [Policy DFEA - Gate Receipts](#)
3. **C Policies Continued:**
  - a. [CGPB - Staff Resignation](#) none
  - b. [CHD - Administration in the Absence of Policy](#) [Sample CHD](#)
  - c. [CHE - Dissemination of Information by the Superintendent](#) none

### **1. D Policies: with Feedback from Finance Committee & Leah**

- [DA - Fiscal Management Goals](#) none
- [DB - Annual Budget](#) [Sample DB](#)
- [DBC - Budget Planning](#) none
- [DBG - Budget Adoption Process](#) [Sample DBG](#)
- [DDA - Funding Sources Outside RSU](#) none
- [DFA - Revenues From Investments](#) [Sample DFA](#) typos
- [DFE - Disbursement of Budgeted Athletic Funds](#) none
- [DI - Fiscal Accounting and Reporting](#) [Sample DI](#)
- [DID - Inventories](#) [Sample DID](#)
- [DIE - Audits](#) [Sample DIE](#)
- [DK - Payment procedures](#) none Changes recommended