

Personnel and Finance Committee

Agenda

September 5, 2023

6:00 - 7:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

Members:

Other Board Members present:

Staff: Christian Elkington, Monique Poulin, Alison Gamache

Other staff present:

1. Call Meeting to Order - Chair McGraw
 2. Review [Minutes](#) from the last meeting - Chair McGraw
 3. 23-24 Schedule for Signing of Warrants - Gamache
 - a. Draft Review
 4. Updates:
 - a. 22 Audit - Gamache
 - i. [Management Letter Draft](#)
 - b. 23 Audit Work - Gamache
 - i. Key dates
 - c. ESSER Funding for 23-24 - Elkington
 - i. Readjusting of funds will be shared at October Mtg.
 5. Comprehensive Electronic Record Health Pilot - Elkington
 - a. [Award Doc](#)
 - b. Review
 - c. Motion to accept
 6. 23-24 Quarterly Budget Cost Center Report/Updates
 - a. Draft Review
 7. Suggested CD Rotation - Gamache
 8. [Bus lease rate proposal](#) - Gamache
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9. Next Mtg. Oct. 3, 2023

10. Adjourned at

11. Future Agenda Items:

- a. 22-23 Budget # Estimates
- b. Supt. Goals/360 Evaluation
- c. Quarterly Budget Report Plan
- d. AI Planning Update