



Winooski School Board of Trustees

Finance Committee Meeting

Tuesday, January 24, 2024, 4:00pm

Google Meet Link: <https://meet.google.com/pjq-sqsc-wtk>

Or dial: (US) +1 402-866-0216 PIN: 501 394 973#

Policy Title 1.0 Ends Statement: All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendees: Wilmer Chavarria, Sarah Haven, Nicole Mace & Kamal Dahal

1. **Call to Order:** 4:03pm
2. **Agenda Review and Adjustments:** None
3. **Public Comments:** None
4. **Executive Limitations:**
 - a. Policy 2.4 Financial Planning and Budgeting
 - i. Action: Approve FY 23 Audit Report
 - ii. Review Community Budget Presentation

* The Finance committee reviewed, discussed and approved the FY 23 Audit Report.

*The Community Budget Presentation was reviewed by the committee in preparation for the upcoming Community Budget Presentation

5. **Adjourn:** 5:25pm