

**Dallas School District No. 2
Finance Committee Agenda
Thursday, January 19, 2023**

5:30 in the District Office Board Room

- 1. Call to Order and Introductions** – Dave Morris
 - a. Introduction of Robert Spivey
- 2. Approval of December 14, 2022 Minutes**
- 3. Reports**
 - a. Legislative Update
 - b. 2021-22 Audit Update
- 4. Discussion - All**
 - a. Financial transparency ~ What do stakeholders need to see in a financial report to feel fully informed?
 - i. Review samples of current reports and provide feedback
- 5. Reports (Written)**
 - a. Monthly Financial Board Report
 - b. Monthly Enrollment Report
- 6. Future Agenda Items - All**
- 7. Adjourn – 7:00 p.m.**

2022-23 Meeting Schedule

January 19, 2023

February 16, 2023

March 16, 2023