

**Dallas School District No. 2  
Finance Committee Agenda  
Thursday, October 27, 2022**

**6:30 in the District Office Board Room or**

- 1. Call to Order and Introductions – [Steve Spencer](#)**
- 2. Approval of February 17, 2022 Minutes**
- 3. 2022-23 Committee Organization**
  - a. Elect Chair
  - b. Elect Vice-Chair
  - c. Review Finance Committee Charge, Membership and Procedures
    - i. Committee membership recruitment
    - ii. Board approval of Committee Members on Aug 8, 2022.
- 4. Reports**
  - a. General Obligation Bond Update - Tami
  - b. Strategic Plan Update 2022-23 OR (board/supt goals) - Steve
  - c. Enrollment Update – Steve
  - d. Financial Update – Tami
- 5. Discussion - All**
  - a. Committee Work Goals - ESSER grants & enrollment analysis
  - b. Proposed Meeting Schedule
- 6. Reports (Written)**
  - a. Monthly Financial Board Report
  - b. Monthly Enrollment Report
- 7. Future Agenda Items - All**
- 8. Adjourn – 8:00 p.m.**

**Proposed 2022-23 Meeting Schedule (third Thursday??)**

November 17

December 15, 2022

January 19, 2022

February 16, 2022

March 16, 2022