



**CIRRUS EDUCATION GROUP, INC.
FINANCE COMMITTEE MEETING AND WORK SESSION**

Agenda

www.cirrusacademy.org

**January 24, 2024
12:00 PM**

<https://us06web.zoom.us/j/88188439364?pwd=iDu0jNoHWfLRwpoukSXRYt0N4ekSOv.1>

**Meeting ID: 881 8843 9364
Passcode: 084999**

1. Call to Order

1.1. Attendance

2. Matters of Discussion

2.1. Review and Revision of Cirrus Financial Policies

2.1.1. Defining “Policy” and “Procedure” and the Policy Framework

2.1.1.1. Roles and Responsibilities of the:

2.1.1.2. Governing Board

2.1.1.3. Finance Committee

2.1.1.4. Staff and Individuals

2.1.2. Additional Financial Support

2.1.2.1. Roles and Responsibilities of Contracted Support

2.1.2.2. Communication with the Board and Staff

2.2. Revising Board Policies

2.2.1. Overview of financial policy framework

2.2.2. Proposed process for reviewing, updating, and finalizing policies

2.2.3. Establishing milestones and deadlines

3. Adjournment

3.1. Adjournment
