



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

[www.cirrusacademy.org](http://www.cirrusacademy.org)

**January 30, 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. [SCSC Compliance Report – Second Quarter](#)

2.2. [December 2023 CFO Report](#)

2.3. Items Requiring Approval

2.4. [Review of Financial Policies for SCSC Compliance](#)

2.5. [Discussion of Budget Development Process](#)

2.5.1. Overview of Committee and Governing Board Expectations

2.5.1.1. Budget Level Detail

2.5.1.2. Descriptions of Budget Assumptions - Needs and Expected Expenses

2.5.1.3. Reporting and Budget Amendments

2.5.1.4. Roles and Responsibilities of the Board, Staff, and Contractors

2.5.1.5. [Establish Milestones and Timeline for Review and Approval](#)

**3. Adjournment**

3.1. Adjournment

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