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**CIRRUS EDUCATION GROUP, INC.
FINANCE COMMITTEE MEETING**
Agenda

www.cirrusacademy.org

**February 27, 2024
5:00 PM**

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

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

1. Call to Order

- 1.1. Attendance
- 1.2. Approval of [Finance Committee Minutes from January 9, 2024](#)
- 1.3. Approval of [Finance Committee Minutes from January 24, 2024](#)
- 1.4. Approval of [Finance Committee Minutes from January 30, 2024](#)

2. Matters of Discussion

- 2.1. [January 2023 CFO Report](#)
- 2.2. [January 2024 Fiscal Compliance Report](#) (Cross & Dot)
- 2.3. [Items Requiring Approval](#)
- 2.4. Discussion of Budget Development Calendar
 - 2.4.1. Roles and Responsibilities of the Board, Staff, and Contractors
 - 2.4.2. Establish Milestones and Timeline for Review and Approval
- 2.5. [Schedule Finance Committee Work Sessions for Policy and Budget Review](#)

3. Adjournment

- 3.1. Adjournment
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