



## CIRRUS EDUCATION GROUP, INC. FINANCE COMMITTEE MEETING

### *Agenda*

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

April 16, 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 Agenda
- 1.3. Approval of [Finance Committee Minutes from March 19, 2024](#)
- 1.4. Approval of [Finance Committee Minutes from March 27, 2024](#)

### 2. Matters of Discussion

- 2.1. [March 2024 CFO Report](#)
- 2.2. [March 2024 Fiscal Compliance Report](#) (Cross & Dot)
- 2.3. [Items Requiring Approval](#)
- 2.4. [FY24 Amended Budget Update and Presentation](#)
- 2.5. [FY25 Budget Update and Presentation](#)
- 2.6. [Financial Policy Update](#)

### 3. Adjournment

- 3.1. Adjournment
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