



LOCATION: CES- Hagerstown Room
BOARD FINANCE COMMITTEE MEETING
Pieter Bickford, Chairperson
Thursday, May 16, 2024 @ 1:00 p.m.
Agenda

- I. Approval of Minutes.....1:00 – 1:05**
 - April 10, 2024, meeting

- II. Updates.....1:05 – 1:20**
 - Upcoming Purchases – Scott Bachtell

- III. Discussion Items.....1:20 – 1:50**
 - Budget Transfers – Eric Sisler
 - Investment Activity – Eric Sisler
 - Chromebook Plan – Jeff Proulx
 - Food & Nutrition Services FY25 Budget – Mike Embly

- IV. Board Member Comments/Questions.....1:50 – 2:00**

- V. Confirmation of Future Meeting Date**