COMMITTEE FOR SHARED SERVICES Meeting Via Google Meet Video Conferencing **(see links below) March 18, 2024 5:00 P.M.

There will be a meeting of the Committee for Shared Services (CSS) on Monday, March 18, 2024, at 5:00 p.m. in the Shared Services office. **Committee members are reminded to please call the Shared Services office at 379-8583 by 1 p.m. if unable to attend a scheduled meeting.**

AGENDA

- 1. Meeting call to order
- 2. Public portion*
 - a) Special visitors or delegations
 - b) Opportunity for public to speak on agenda items
- 3. Approval of the minutes from the February 26, 2024, meeting
- 4. Director's report
 - a) Staff/program updates and changes
- 5. Superintendents' Council report
- 6. Correspondence
- 7. Old Business
- 8. New Business
 - a) Presentation of the check register to the CSS treasurer
 - b) Appoint auditor to conduct current year's audit
 - c) Review audited financial statements for year ending June 30, 2023
 - d) Budget for 2024-2025
- 9. Other
- 10. Public questions or comments on agenda* items

*Limited to five minutes per person per agenda item and a total of thirty minutes.