COMMITTEE FOR SHARED SERVICES SPECIAL MEETING

Meeting Via Google Meet Video Conferencing **(see links below) March 27, 2023 5:00 P.M.

There will be a meeting of the Committee for Shared Services (CSS) on Monday, March 27, 2023, 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

- 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 27, 2023, 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) Audited Financial Statements for year ending 6-30-22
 - c) Present draft of budget
 - d) Appoint auditor to conduct current year's audit
- 9. Other
- 10. Public questions or comments on agenda* items

** Public can join via:

meet.google.com/vwd-jysh-vts or listen by phone @

(US)+1-475-222-5610 PIN: 884 761 112#

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