

Windham Southeast School District
Finance Committee Meeting – Tuesday October 10, 2023
5:00pm @ Cusick Conference Room @ BUHS

Members: Shaun Murphy - Chairperson, Anne Beekman, Kim Price, Deborah Stanford,
Board Recorder: Wendy Levy

Join Zoom Meeting
<https://us02web.zoom.us/j/86784086153?pwd=bTk3NFgzMSt5MXpPc3hSdWtlZ2xXUT09>

Meeting ID: 867 8408 6153
Passcode: z7dNRK

Agenda

1. Approval of Minutes
2. FY24 Fiscal Year 1st quarter Financial Statement review
3. FY25 Preliminary Budget Development Planning Discussion
4. Capital Project Implementation updates, discussion to include;
Approval of the Contractor prequalification criteria to bid on the Oak Grove Heat pump & HVAC controls project
5. Recommendation to Board to Approve Warrants and Payrolls
6. Other

Meeting is scheduled to adjourn at 5:50pm
Cc.SM, MO, 9.29.23