

ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

FINANCE & OPERATIONS COMMITTEE MEETING OF TUESDAY JANUARY 16, 2024

BOARD OFFICE, NAPANEE AT 5:30 P.M.

AGENDA – PUBLIC SESSION

- A. (i) Land Acknowledgement
- (ii) Opening Prayer
- (iii) Roll Call
- (iv) Approval of Agenda
- (v) Declaration of Interest

B. Action Items

- 1. Presentations:
None.

- 2. Business and Finance:
 - (i) Financial Information – Cheque List for December 2023
 - (ii) 2023-24 Revised Estimates

- 3. Board Operations:
None.

- 4. Other:
 - (i) Long Term Accommodation Plan Report Public Consultation Follow-up
 - (ii) Cyber Security Mid-Year Report

- 5. Pending Items:
None.

- C. Information Items
None.

- D. Adjournment