ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

FINANCE & OPERATIONS COMMITTEE MEETING OF TUESDAY MAY 14, 2024 BOARD OFFICE, NAPANEE AT 5:30 P.M.

AGENDA – PUBLIC SESSION

- A. (i) Land Acknowledgement
 - (ii) <u>Opening Prayer</u>
 - (iii) Roll Call
 - (iv) Approval of Agenda
 - (v) Declaration of Interest
- B. Action Items
 - 1. <u>Presentations:</u> None.
 - 2. Business and Finance:
 - (i) Financial Information Cheque List for April 2024
 - (ii) <u>2024-2025 Funding Update</u>
 - 3. <u>Board Operations:</u> None.
 - 4. <u>Other:</u> None.
 - 5. <u>Pending Items:</u> None.
- C. Information Items
 - (i) Prince Edward County Transportation Master Plan
- D. Adjournment