# ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

## FINANCE & OPERATIONS COMMITTEE MEETING OF TUESDAY APRIL 9, 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 February 2024
- (ii) Financial Information Cheque List for March 2024
- (iii) Interim Financial Report 2023-2024
- 3. <u>Board Operations:</u> None.
- 4. <u>Other:</u> None.
- 5. <u>Pending Items:</u> None.
- C. Information Items None.
- D. Adjournment