

**ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

**FINANCE & OPERATIONS COMMITTEE MEETING OF WEDNESDAY, FEBRUARY 14, 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 January 2024
    - (ii) Budget Update
  
  - 3. Board Operations:  
None.
  
  - 4. Other:  
None.
  
  - 5. Pending Items:  
None.
  
- C. Information Items  
None.
  
- D. Adjournment