

**M.S.A.D. No 75 Board of Directors
Board Finance Committee meeting
October 15, 2024, meeting agenda**

ISSUED: October 9, 2024, {issue date}

TO: Finance Committee:

*Ryan Larsen, Chair of Finance Committee
Holly Cavna
Hutson Hayward
Amy Spelke
Jessica Damon*

FROM: District Office

TOPIC: Board Finance Committee meeting
Tuesday, October 15, 2024
6-7:30 p.m.
Forum – Mt. Ararat High School **Note location of meeting.**

Agenda

{1} Review and Finalize FY 26 Goal

DRAFT: To conduct a process that creates increased and earlier public awareness in developing a sustainable budget supporting the MSAD No. 75 Mission, and to provide for the needs of our district with minimal impact to the local contribution

{2} “Public Budget Forum” (on calendar for November 12th)

- Timing, Date, Materials

- **PROPOSED AGENDA:**

1. Process Timeline and Key Deliverables
2. School Budget 101
3. Myth vs Fact
4. Q & A

**{3} Potential “FY 26 Budget Kickoff Meeting”
(on calendar for December 9th)**

INTENT: This meeting would serve as an opportunity for the Committee to meet with the Superintendent and new Business Manager to review goals, challenges, expectations, etc. for the FY 26 budgetary process.

{4} Discuss best approach and timing for meetings above to ensure efficiency, effectiveness, and public turnout

{5} Update on Audit Timing

{6} Public comment