



# Committee Meeting Notice and Agenda

May 24, 2022

Planning Committee  
Jim Johnson, Chair  
Friday, May 27, 2022  
7:30 a.m.  
District Office Board Room

Committee Chair: Jim Johnson

Committee Members: Brian Nelson, Jennifer Benson, Seth Holden, David Paulson

## **Meeting Agenda:**

1. Approval of Minutes from April 29, 2022 Meeting
2. C3TEC Scope of Work and Waiver
3. 2022 Budget Revision Review
4. 2023 Preliminary Budgets and Assumptions

*The Planning Committee consists of five members of the Fargo Board of Education, which is a quorum of the Board. Therefore, this committee meeting constitutes a meeting of the Fargo Board of Education per NDCC §44-04-20.*