



# Committee Meeting Notice and Agenda

June 13, 2022

Planning Committee  
Jim Johnson, Chair  
Tuesday June 14, 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 May 27, 2022 Meeting
2. City of Fargo TIF Note
3. Bus Routes and Open Enrollment
4. Health Insurance Committee Recommendation for Calendar 2023
5. Preliminary Internal Service Fund Budget
6. 2023 Preliminary Budgets

*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.*