Meeting Minutes: Planning Committee – District Office Board Room
Date/Time: September 19, 2023 – 7:30 a.m.   **Start**: 7:30 a.m.   **End**: 7:38 a.m.
Committee Members Present: Jim Johnson, Greg Clark, Melissa Burkland, Seth Holden, and Tracie Newman
Committee Members Absent:
Board Members Present:
Staff Members Present: Tara Brandner, Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Dr. Jeff McCanna, and Bill Westrick
Guests:
Recorder: Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of Meeting Minutes	The Committee reviewed and approved the minutes of the August 15, 2023, meeting.	Minutes will be posted on the Board's section of the public website.
FY2024 Final Adopted Budget Review	The Committee reviewed the FY2024 Final Adopted Budget Reports. Jackie Gapp reported on some of the substantial changes in revenue and expenses. Brief committee discussion was had on the budgetary changes.	
Next Meeting: October 17, 2023 at 7:30 a.m.		