



Committee Meeting Notice and Agenda

Planning Committee
Tuesday, December 19, 2023
7:30 a.m.
District Office Board Room

Committee Chair: Jim Johnson

Committee Members: Greg Clark, Melissa Burkland, Seth Holden, Tracie Newman

Meeting Agenda:

1. Approval of Minutes of October 17, 2023 Meeting
2. Audit Committee Report 2023
3. Fiscal 2024 Budget Revisions
4. Tax Increment Financing Notice for a Parking Garage
5. Next Meeting Date
6. Adjournment

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.

Our Land Acknowledgement Statement

Fargo Public Schools respectfully acknowledges that we gather on the lands of the Oceti Sakowin (Oh-chéh-tee Sha-koh-wee), who are the Dakota, Lakota, and Nakoda people, and the Anishinaabe (Ah-ni-shin-nah-bay) people of this area.