

## Meeting Agenda

### Board Finance and Operations Committee

Wednesday, June 28, 2023 at 4:30 p.m.

Tompkins Boardman Administration Center

Conference Room C (2nd Floor)

412 Webster Street, Traverse City, MI 49686



This is a subcommittee meeting of the Board of Education held in public for the purpose of reviewing the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below. Any person with a disability or who needs accommodation for participation in this meeting should contact Julie Gorter, Committee Recording Secretary, at (231) 933-1735 or [gorterju@tcaps.net](mailto:gorterju@tcaps.net) at least three business days in advance of the meeting to request assistance.

#### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT

*The Committee has set aside this time for public comment. If you wish to make public comment, please fill out the public comment card and present it to the Committee's Recording Secretary. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three (3) minutes. Individuals addressing the Committee must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in [Board Policy 0167.3](#).*

#### 3. CONFERENCE CALL WITH AUDIT FIRM MANER COSTERISAN

#### 4. PROCEDURAL ITEMS

- a. Draft Committee Meeting Minutes from May 31, 2023

#### 5. INFORMATIONAL ITEMS

- a. Bus Purchase
- b. Capital Projects Update
- c. COMPASS Strategic Plan Update
  - i. Facilities Continuous Improvement
  - ii. Pre-Bond Planning
    - 1. [Timeline](#)
    - 2. Assessments
    - 3. Survey Audience
  - iii. Performance Management
- d. Property Offer Update
- e. Finance Update

#### 6. OTHER ITEMS

#### 7. ADJOURNMENT

**Next Board Finance and Operations Committee Meeting**

**Wednesday, August 2, 2023 at 4:30 p.m.**

**Tompkins Boardman Administration Building (Conference Room C )**

**412 Webster Street, Traverse City, MI 49686**

*Finance and Operations Committee Members:  
Andrew Raymond (Chair), Josey Ballenger, Holly T. Bird,  
Dr. John VanWagoner, Christine Thomas-Hill, Wes Souden, Sandy Low, and Paul Thwing*