

**Ben Franklin Academy
Finance Committee Meeting Minutes
November 14, 2024**

Meeting called to order at 6:08pm

In Attendance: – Halsley Hoff, Lance Klassen, Sarah Nisbet, Liz Elder, Kyle Schlenker, and Drew Wunderlich and Brendon Cussio

October 2024 Financial Statement Review

The Finance Committee reviewed the October 2024 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

2024/2025 Review of Draft Revised Budget

The Finance Committee reviewed the draft revised 2024/2025 Budget.

Review of CSIP maturity and options

The Finance Committee reviewed the CSIP maturity and options and recommended to reinvest in similar term.

Meeting adjourned – 7:13pm