



## MID-STATE SPECIAL EDUCATION

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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

### **Finance Committee Meeting**

February 16, 2022

Meeting Time 9:20 a.m.

Due to the ongoing public health emergency, current Disaster Declaration, and revised Open Meeting Act requirements, in order to protect the safety of board members, staff, and the public, in-person attendance at this meeting will be limited. The public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

### **AGENDA**

#### **I. PROCEDURAL BUSINESS**

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency
- D. Approval of Committee Minutes from May 19, 2021

#### **II. DISCUSSION & ACTION**

- A. FY22 Budget and Final Cost Billing
- B. FY23 Budget Development
- C. Other Discussion
- D. Action to Invoice Districts for FY22 Final Cost Billing and Develop FY23 MSSE Budget

#### **III. ADJOURNMENT**