



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

Finance Committee Meeting

February 15, 2023

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 Finance Committee Minutes from Nov. 9, 2022

II. DISCUSSION & ACTION

- A. Personnel
- B. FY23 Budget and Final Cost Billing
- C. FY24 Billing Structure and Budget Development
- D. Other Discussion
- E. Action to Invoice Districts for FY23 Final Cost Billing, Approve Stipends, and Develop FY24 MSSE Budget

III. ADJOURNMENT