

**KIRTLAND BOARD OF EDUCATION**  
**FINANCE COMMITTEE MEETING AGENDA**

**Kirtland Board of Education Conference Room**

**February 24, 2022**

4:30 p.m.

**AGENDA ITEMS**

1. Approval of Minutes from January 2022
2. Monthly Financial Update January 2022
3. Five-year PI update - Jim Smith
4. Stadium Funding and PI Funding
5. Athletic Account Funding
6. Executive Session
  - Negotiations
  - CFO/Treasurer Contract
7. Public Comments and Questions
8. Adjourn