The meeting will include an opportunity for public comment. Any individual can make a public comment in-person at the meeting, or by submitting their comments to D29_board@srd29.org by 2:55 p.m. on October 11, 2022. Electronically submitted public comments will be read aloud during the meeting.

A live stream of the Finance & Facilities Committee meeting can be accessed at https://sunsetridge29.org/board_of_education/livestream

AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES:
   2.1. April 12, 2022

3. PUBLIC COMMENT

4. OLD BUSINESS:
   4.1. Review GDI Contract and current staffing model
5. **NEW BUSINESS:**
   5.1. Fiscal Year 2021-2022 Audit Presentation
       5.1.1. [Introductory Memo](#)
       5.1.2. [SAS 114](#)
       5.1.3. [Management Letter](#)
       5.1.4. [Fiscal Year 2021-2022 Audit](#)
   5.2. [Safety and Security Enhancements Update](#)
   5.3. Discussion: Middlefork School Facility Improvements and Space Considerations
       5.3.1. [Middlefork School Site Plan](#)
       5.3.2. [District Capital Improvement List](#)
   5.4. 2022 Levy Overview
       5.4.1. [Levy Calendar](#)
       5.4.2. [2021 Estimated Levy Review and 2022 Levy Consideration](#)
   5.5. [Investment Portfolio](#)

6. **NEXT MEETING:**
   6.1. January 17, 2023 – 5:30 p.m.

7. **ADJOURNMENT**