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**AGENDA**  
**THOMASTON BOARD OF EDUCATION**  
**BUDGET / AUDIT COMMITTEE MEETING**  
**Via Google Meet**  
**Wednesday, February 9, 2022**  
**8:00 a.m.**

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**Mission Statement:**

In a partnership of family, school and community, our mission is to **educate**, **challenge** and **inspire** each individual to excel and become a contributing member of society.

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**Board of Education Goals:**

- 1) **Spotlight on one staff member each Regular meeting (September - June)**
  - 2) **Conduct meetings that are efficient using hybrid meeting technology**
  - 3) **Provide relevant research and data prior to the formal presentation of that information to the Board.**
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**Members:**

**Roxy Fainer, Board of Education Chairperson**  
**David Colavecchio, Board of Education Vice Chairperson**  
**Steven Carr, Board of Education Treasurer**  
**Francine Coss, Superintendent**  
**Todd Bendtsen, Business Manager**

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**1. Call to Order**

**2. Reports**

- 2.1 January 2022 Business Manager Report
  - 2.1.1 2021-2022 Budget Table Without Encumbrances
  - 2.1.2 2021-2022 Budget Table With Encumbrances
  - 2.1.3 2021-2023 Grant Report
  - 2.1.4 2021-2022 Projection
  - 2.1.5 2021-2022 Transfers
- 2.2 Expenditures
  - 2.2.1 January - 2021 – 2022 Fiscal Year

**3. Adjournment**