Nevada City School of the Arts
Finance Committee Meeting Agenda
Wednesday, January 24, 2024
4:30 p.m. – 5:30 p.m.
Digital Meeting via Zoom

The Board of Directors ("Board") and employees of the NCSA shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting
https://zoom.us/j/99516263180?pwd=WGV4ZVlFeldCM3FVcUVpZms4WDhCZz09
Meeting ID: 995 1626 3180
Passcode: 671470
+1 669 900 6833 US (San Jose)

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 273-7736. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Call to Order: 4:30 p.m.

Roll Call:

Public Forum: *Members of the public who wish to comment during the committee meeting may use the "raise hand" tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The committee members may limit the total time for public comment to a reasonable time. The committee reserves the right to mute or remove a member of the public if comments or actions disrupts the meeting.*

Consent Agenda
1. Approve Agenda
2. Approve 12-13-2023 Meeting Minutes – *See attached*

Discussion Items
3. Review Raven Springs Financials – *See attached*
4. Review Budget vs. Actuals – *See attached*
5. Review NCSA Cash Flow – *See attached*
6. Discuss Governors 2024-25 Budget Proposal
7. Discuss Current & Future Facilities Projects

Adjournment 5:30 p.m.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on NCSA's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.