**ECMS Finance Committee Meeting**

**February 24, 2022**

**Agenda & Notes**

1. **Review/approve December 2021/January 2022 bank statements**

Committee members approved the bank statements.

1. **FY23 budget process/timeline**

The Committee reviewed the budget timeline/process and had no questions. The Committee discussed the implications of potential enrollment scenarios, including the budget impact of a 300-student cap in FY23, and concerns with the district’s plan not to allow siblings of Open Choice students to apply for the 2022-23 school year. Committee members agreed to advocate with NHPS to allow Open Choice siblings to apply.

1. **Review current financials**

Committee requested that moving forward the YTD actuals be compared to the actuals from the same time period in the previous fiscal year.