



NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on Friday, October 1, 2021. The Board will convene in Open Session at 11:30 A.M. Meeting will be held at 2800 South IH 35, Suite 265, Austin, Texas 78704.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 888 530 999, no passcode required. A quorum of members of the Board of Directors will participate in the meetings and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Financial Reporting
 - I. June 2021 financial update
 - II. CNP financial update
 - B. Budget
 - I. August 2021 Budget Amendments (Internal Action Item)
 - II. September 2021 Proposed Budget Amendments
 - C. Compliance Update
 - D. Other
 - I. Grants and contributions
 - E. Executive Session
 - I. Consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071, 551.072.
- 3) Committee Work Plan & Calendar
 - I. Next scheduled IDEA Finance Committee Meeting – Friday, October 29.
- 4) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in

