

**Ben Franklin Academy
Finance Committee Meeting Minutes
December 14, 2023**

Meeting called to order at 6:04pm

In Attendance: – Halsley Hoff, Lance Klassen, Sarah Nisbet, Liz Elder, Kyle Schlenker, Jill Noble, and Brendon Cussio

November 2023 Financial Statement Review

The Finance Committee reviewed the November 2023 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

Review 2023/2024 Revised Budget

The Finance Committee reviewed the 2023/2024 Revised Budget and recommends approval.

Discussion of Tabor Reserves - Move to Colorado Trust

The Finance Committee reviewed and does not have concerns with Tabor Reserves move to Colorado Trust.

CSIP update of Investment

The Finance Committee reviewed the new term of 1 year for CSIP investment.

Meeting adjourned – 6:43