

Meeting of the Finance and Administration Committee

August 7, 2024

9:00 am

Via Zoom Conference Call

Join Zoom Meeting at:

<https://us06web.zoom.us/j/89599766440?pwd=b7j8PB51PTM0kCJnqZI3ukaw9waKgU.1>

AGENDA

1. Welcome: Chairman: Introductions
2. **Required Action Item:** Review and approval:
Review and Approval of Revised Formula Allocation for 2024-25

Motion: To approve the Revised Formula Allocation for the Local Partnerships for 2024-25, based on additional funds appropriated by the state for the 2024-25 fiscal year.
3. For Information and Review:
 - A. First Steps State Office
 1. FY 2024 Finance Report Template and Donations and beginning FY 2025 Finance Report and budget.
 - B. State Budget Update
 - C. Local Partnerships
 1. Other
4. Adjourn Finance and Administration Committee and Executive Committee