



NEVADA
State High School

2651 N. Green Valley Pkwy, #106
Henderson, NV 89014

Matthew Fox, Esq.
Chair

Jesse Welsh, D.Ed.
Chief Executive Officer

DETAILS

Date/Time: Th: 4/20/2023 at 5:30 PM

Physical Location: 2651 N Green Valley Pkwy Suite 106, Henderson, NV 89014

Microsoft Teams Address: <https://tinyurl.com/y64jtxw>

Committee documents located here: <https://earlycollegenv.com/2023/04/13/nevada-state-high-school-finance-committee-2/>

MEMBERS

Nohemi Garcia, Chair
Eric Feeney
Jana Essary
Susie Fuhs

Tonya Hennington
Laura Langberg Bielinski
Jorge (Coco) Padilla
Jonathan Via

Ryan McKnight
Jesse Welsh

FINANCE COMMITTEE AGENDA

1. **COMMENCE:** Call to Order, Pledge of Allegiance, Roll Call, and Flexible Agenda
2. **APPOINTMENTS:** Appointment of members to the Finance Committee including: Jana Essary. (Jesse Welsh, CEO) (**For Possible Action**)
3. **CONSENT AGENDA:** Information concerning the following consent agenda items have been forwarded to committee members for study prior to the meeting. Unless a Committee Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.
(Nohemi Garcia, Chair) (**For Possible Action**)
 - a. Approval of monthly closeout checklists for January and February 2023
4. **INVESTMENT OF RESERVE FUNDS:** Discussion and possible action on investing reserve funds in no-risk funds with Fidelity.
(Ryan McKnight, Finance Director) (**For Possible Action**)
5. **BUDGET BUILDING PROCESS:** Review budget process
(Ryan McKnight, Finance Director) (**For Possible Action**)



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6. BUDGET WORKSHOP: Approval of an amended final budgets for FY23 and proposed tentative budgets for FY24 under NRS 387.720; scheduling for a public meeting date on May 11, 2023 regarding the possible adoption of final FY23 and proposed tentative budget for FY24 under NAC 387.725/NAC 387.720; and providing the Chief Executive Office with flexibility to allow for a minimum ending fund balance of 2% in FY22 budgets to allow for professional development, marketing, or early hiring.
(Ryan McKnight, Finance Director) (*For Possible Action*)
7. COMMENTS: Recognize committee member comments
8. ADJOURN