



## Finance Advisory Committee

October 26, 2022; 3:30 p.m. - 5:00 p.m.

Location: St. Louis Park High School (C350)

**Purpose:** To advise administration and the school board on economic and school finance issues and to build community trust in district finances.

**DRAFT Protocols:** In order to facilitate our work together, we agree to:

- ✓ engage in courageous conversations about race;
- ✓ be respectful (i.e. don't talk over others; support ideas/claims with relevant data, remember that behind the numbers and values, lies real-life meaning that can have a profound impact on students and staff);
- ✓ listen for understanding without judgement, contribute individual perspectives, and assume good intent;
- ✓ be fully present (speak your truth and help others to understand, share your perspective on topics even if you feel that it isn't as relevant or the popular opinion, ask questions if you have them, does not necessarily mean talking);
- ✓ seek common understanding;
- ✓ begin and end on time unless we agree to revise;
- ✓ cameras should be on during zoom meetings and microphones off unless speaking; and
- ✓ have fun!

Time	Topic	Facilitator Notes
3:30 p.m.	Welcome & Introductions	<a href="#">Strategic Plan for Racial Equity Transformation</a> Tell us: <ul style="list-style-type: none"> <li>● your name</li> <li>● how you identify racially</li> <li>● your connection to St. Louis Park Public Schools</li> <li>● what drew you to this committee</li> </ul>
3:50 p.m.	Purpose, Protocols, Agenda (small group conversation)	Read the purpose statement & protocols <ul style="list-style-type: none"> <li>● Can you support these purpose and protocol statements/</li> </ul>
4:05 p.m.	Website Links	<ul style="list-style-type: none"> <li>● <a href="#">Finance Advisory Committee</a></li> <li>● <a href="#">Budget Book</a></li> <li>● <a href="#">Audit Report</a></li> <li>● FY2023 Budget Timeline</li> </ul>
4:10 p.m.	Small group conversation & report out	As we build budget assumptions for FY2024 (enrollment projections, student fees, state aid, fund balance target), what questions do you have?
4:40 p.m.	Look ahead	FY2023 FAC Meeting Topics
5:00 p.m.	Adjourn	