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**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on November 21<sup>st</sup>, 2019. The Board will convene in Open Session at 11:30 A.M.. The Committee Meeting will be at IDEA Headquarters – Closing The Achievement Gap Room located at 2115 W. Pike Blvd., Weslaco, TX 78596.

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. October 2019 Financial Statement Review (Internal Action Item)\*
  - B. Budget
    - I. October 2019 Budget Amendments Review (Internal Action Item)\*
    - II. Upcoming proposed budget amendments (November)
  - C. Finance
    - I.