

The Finance Committee of the Parish School Board of the Parish of West Carroll, State of Louisiana, met in a public meeting at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, May 6, 2024, at 6:15 P.M.

MEMBERS PRESENT: Todd Smith, Shane Ray

MEMBERS ABSENT: Laura Perkins

**The meeting was called to order by Chairperson, Todd Smith, at 6:15 p.m.
Truman Smith gave the invocation.**

Agenda Item # 1. To approve the agenda.

Todd Smith made a motion, seconded by Shane Ray, to approve the agenda. Motion carried.

Agenda Item # 2. To review the quarterly financial report for the months of January through March 2024, including budget-to-actual comparisons.

Report delivered by business manager, Angela Johnson.

Agenda Item # 3. To receive the appraisal on the Goodwill property.

Information received. No action taken.

Agenda Item # 4. To consider an option to provide scoreboards to the West Carroll Parish Dixie Youth Program through a cooperative endeavor agreement.

Committee recommended entering into agreement with West Carroll Parish Dixie Youth Program.

Meeting adjourned at 6:25 p.m.