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**ECASB Budget & Finance - DRAFT**

**Agenda - January 6, 2022**

**Erie 1 BOCES - 355 Harlem Road, Room B1**

**6:30 PM – 8:30 PM**

1. **Call to Order by ECASB Treasurer / Pledge of Allegiance**
2. **Approval of Minutes from September 13, 2021 (Sent previously)**
3. **Financial Reports & Discussion:**
   1. **EFPR Review/Oversight Review – report by Committee Members**
   2. **First Draft of 2022 – 2023 ECASB Budget – sent December 29, 2021**
4. **Treasurers Comments:**
   1. **Investment Policy**
5. **Executive Director Report:**
   1. **Program Updates – Advocacy Training, Rick Timbs Dessert Forum, On-Target Budget and Finance Virtual Programs, Get To Know BOCES, Spring Speed Boarding, Eats and Education, Annual Dinner, Governance and FOR Training.**
   2. **WNY Education Law Conference –**
6. **Round Table Regarding Budget/Finance Issues in Districts:** 
   1. **Comments should be 1-2 minutes - Members may always pass.**
7. **Motion to Adjourn**

**Next Meeting: February 17, 2022; 6:30 pm – 8:30 pm (If needed)**