



## Finance and Administration Committee

February 8, 2023

10:00 am

Via Zoom Conference Call

Join Zoom Meeting

<https://us06web.zoom.us/j/89833061387?pwd=WIE0Yy9oMW9WOURFUGIEU0dhVHN6Zz09>

### AGENDA

1. Welcome and Introductions: Chairman
2. **Required Action Item:** Review and approval of the 2023-24 Local Partnership Allocations and Revisions of the Allocation Model  

Presentation by Staff: Modification of Allocation Model based on analysis and feedback from staff and Local Partnership Executive Directors
3. For Information and Review:
  - A. First Steps State Office
    1. YTD Updated Finance Report Template with Donations: State Office Staff
    2. Recovery Audit Results
  - B. State Budget Update
  - C. Local Partnerships
    1. LP Update
    2. ESSER Update
  - D. 4K Program
    1. Program Update
  - E. Other Program Information
4. Other