



Meeting of the Finance and Administration Committee

August 7, 2024

9:00 am

Via Zoom Conference Call

Join Zoom Meeting at:

<https://us06web.zoom.us/j/89599766440?pwd=b7j8PB51PTM0kCJnqZl3ukaw9waKgU.1>

AGENDA

1. Welcome: Chairman: Introductions
  
2. **Required Action Item:** Review and approval:  
Review and Approval of Revised Formula Allocation for 2024-25  
  
Motion: To approve the Revised Formula Allocation for the Local Partnerships for 2024-25, based on additional funds appropriated by the state for the 2024-25 fiscal year.
  
3. For Information and Review:
  - A. First Steps State Office
    1. FY 2024 Finance Report Template and Donations and beginning FY 2025 Finance Report and budget.
  - B. State Budget Update
  - C. Local Partnerships
    1. Update on Act 81
      - a) HR Policies
  - D. 4K Program
    1. Program Update
  - E. Other
  
4. Adjourn Finance and Administration Committee and Executive Committee