



## Meeting Book - Finance and Audit Committee Meeting

1. Call to Order
2. Discussion Items
  - a) CLA FY23 Financial Audit Statement Results
  - b) Financial Performance through October
3. Action Items
  - a) Approval of Finance and Audit Committee Meeting Minutes from September 25, 2023
  - b) Resolution No. 23-12-40: ODHE Efficiency Report
    - - Affordability and Efficiency Presentation
  - c) Resolution No. 23-12-41: Housing and Meal Plan Rates
  - d) Resolution No. 23-12-42: Transcript Withholding Practice in Ohio
  - e) Resolution No. 23-12-43: Approval of Large Purchases
  - f) Resolution No. 23-12-44: Approval of a Large Purchase for Enrollment
4. Executive Session, if needed
5. Other Business, if any
6. Informational Items
7. Adjournment