



Business Operations Committee Meeting
January 20, 2022 | 3:00 P.M.-4:00 P.M. CT
Virtual via [WebEx](#)

Agenda

Welcome (Dave Hanson, Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Executive Director Operational Updates (Tess Stovall, Executive Director)

Budget Update (Melanie Harrell, Director of Finance and Operations)

- FY22 Budget to Actuals
- FY23 Budget Update

TDOE/Charter Commission MOU Update (Melanie Harrell, Director of Finance and Operators & Ashley Thomas, General Counsel)

Closing Discussion and Adjournment (Dave Hanson, Committee Chair)