

Agenda

I. **Call to Order / WebEx Login Information**

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m02a126ec7ce2fb99dad0ab127f691d2d>

Meeting number (access code):

2489 909 0191

Meeting password: RAnhARVa482

II. **Public Comment - The Board welcomes public participation. We ask that speakers please limit their comments to three minutes. Please be aware that the Board will not respond to any comments made during the public comment period, except to clarify issues, but we will take into consideration your comments, and when appropriate, district administration will follow-up with you at a later point in time.**

III. **Items for Discussion**

A. Budget Narrative Report

B. Budget Summary Report

C. Budget Detail Report

D. Proposed 2022/23 Capital Budget and Operating Budget Updates

E. Review of Potential revision of Policy 3160 - Budget Development, Administration, and Monitoring, and Transfer of Funds

F. Review of Potential New Policy 3260 - Disposal of Obsolete Books, Equipment, and Supplies

IV. **Adjourn**