

# Committee Meeting Agenda

*Fair Funding Committee*

Public Session

Fix the Finances Meeting

Wed. January 10, 2024

4:00 – 5:30pm

Trustee Workroom

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## 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of the Minutes from [Dec. 7, 2023](#)
- 1.5. Declarations of Possible Conflict of Interest

## 2. Presentations

## 3. Committee items

- 3.1 Discussion of next steps on action plan and framework
- 3.2 Discussion around information to be shared at COTW
- 3.3 Any Other Business

## 4. Adjournment