

# MID-STATE SPECIAL EDUCATION

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**Finance Committee Meeting** February 10, 2025 Vandalia ROE, Meeting Time 8:30 a.m.

## AGENDA

### I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- D. Approval of Finance Committee Minutes from April 17, 2024

### **II. DISCUSSION & ACTION**

- A. FY26 Budget Development
- B. FY26 Billing Structure
- C. Employee Incentive Policy Changes
- D. Action on Above Items

III. ADJOURNMENT