WINOOSKI SCHOOLS
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Winooski School Board of Trustees

Finance Committee Meeting

Monday, January 19, 2026, 4:00 pm

Google Meet Link: meet.google.com/fit-ccgb-pbf

Policy Title 1.0 Ends Statement: All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendance: Nicole Mace, Emily Bowers, Sarah Haven, Wilmer Chavarria and Samantha Ruggles (auditor)

1. **Call to Order**
    a. The meeting was called to order at **4:00pm.**

2. **Agenda Review and Adjustments:** (5 Minutes)
    a. None Provided.

3. **Public Comments:** This item is reserved for comments and questions on topics that are not included on this agenda. Time for public comment is included by default for each item below.
    a. None Provided.

4. **Executive Limitations (Policy Section II)**: (60 minutes)
    a. Policy Title 2.3 Financial Conditions and Activities
        i. Discussion/Action: FY 2026 Q2 Financial Management Report
        ii. Discussion/Action: FY 25 Audit
            1. Presentation given by the auditor and discussed the two items on the agenda.

5. **Adjourn**
    a. The meeting adjourned at **4:47pm.**