

## Finance and Legal Committee Public Meeting Agenda

Wednesday, April 17, 2024 at 10:00 am  
via Zoom

<https://sd38.zoom.us/j/68912091882>

Passcode: 6000

The Richmond Board of Education acknowledges and thanks the First Peoples of this area.

3. Human Resources Update  
Report from the Assistant Superintendent/ Treasurer  
March 31, 2024  
Report from the Assistant Secretary Treasurer attached.
5. Next Meeting Date Wednesday, May 15, 2024 at 10:00 am
6. Adjournment











## Report to the Finance and Legal Committee Public

Date: April 17, 2024

From: Maria Fu, Assistant Secretary Treasurer

Subject: March 31, 2024

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### RECOMMENDATION

WHEREAS the Board of Education of School District No. 38 (Richmond) is paying for expenses incurred by the Trustees in the discharge of their duties,

BE IT RESOLVED that in accordance with the School Act, the Board of Education of School District No. 38 -month period ended March 31, 2024, the amount of \$,729.94

### BACKGROUND

Pursuant to the School Act, the board is required to approve resolution expenses incurred by Trustees.

During the three month period ended March 31, 2024, expenses totaling \$,729.94 were paid to the Trustees.

In accordance with the requirements of the School Act, would the Finance & Legal Committee please consider the recommendation noted.

### FINANCIAL IMPACT

Charges to the Board for the three month period ending March 31 2024, total \$,729.94

### CONCLUSION

months ending March 31, 2024.

Respectfully submitted,

Maria Fu  
Assistant Secretary Treasurer

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