



THE COLLEGIATE SCHOOL
FLORIDA STATE UNIVERSITY PANAMA CITY

Board Meeting

April 4, 2024

2:00pm CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from March 14, 2024**
- V. Director's Report**
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
- VI. New Business and Updates**
 - a. Review of Audit Firm Proposals
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Action Item:
Requested Action:
 - I. Approve the audit firm for TCS
 - b. Financial Report and Budget Presentation
Ms. Susan McNeil, Finance & Administration Office
Action Item:
Requested Action:
 - II. Approve the school budget for the 2024-2025 year
- VII. Open Forum for Board Members**
- VIII. Adjournment**