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**COAH Finance Committee Meeting Notice
Posted January 15, 2020**

Notice

The City on a Hill Charter Public Schools Finance Committee will be meeting on Tuesday, January 21, 2020. The meeting will be held at 4:00 p.m at 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Boston Charter Consolidation Amendment
 - a. Consolidation Update
 - b. 5-Year Financial Plan Discussion
3. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.



City on a Hill Charter Public Schools

January 2020 Finance Committee Meeting

Published on January 15, 2020 at 10:31 AM EST

Date and Time

Tuesday January 21, 2020 at 4:00 PM EST

Location

City on a Hill - Circuit Street (Room 106), 58 Circuit Street, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Greg Vasey	1 m
B. Call the Meeting to Order		Greg Vasey	1 m
C. Approve October 2019 Meeting Minutes	Approve Minutes	Greg Vasey	2 m
Approve minutes for October 2019 Finance Committee Meeting on October 24, 2019			
II. Boston Charter Consolidation Amendment			4:04 PM
A. Boston Charter Consolidation Amendment Update	FYI	Elizabeth Dignan	15 m
Elizabeth Dignan, Chief Operating Officer, presents an update on the Boston Charter Consolidation Amendment and introduces the 5-Year Financial Plan.			
B. 5-Year Financial Plan Discussion	Discuss	Greg Vasey	40 m
The Committee discusses the 5-Year Financial Plan and provides feedback.			
III. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Greg Vasey	1 m