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By City Clerk at 12:30 pm, Oct 19, 2020



## City on a Hill Charter Public School

### October 2020 Finance Committee Meeting

#### Date and Time

Monday October 26, 2020 at 3:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Andres Tejeda Soto	2 m
<b>B. Call the Meeting to Order</b>		Andres Tejeda Soto	1 m
<b>C. Approve June 2020 Meeting Minutes</b>	Approve Minutes	Andres Tejeda Soto	2 m
Approve minutes for June 2020 Finance Committee Meeting on June 25, 2020			
<b>II. Fiscal Year 2019-20 Audit Review</b>			<b>3:05 PM</b>
<b>A. Fiscal Year 2019-20 Audit Review</b>	Discuss	Andres Tejeda Soto	35 m
The Committee reviews and discusses the Fiscal Year 2019-20 City on a Hill audit.			
<b>III. School Year 2020-21 Committee Goals</b>			<b>3:40 PM</b>
<b>A. School Year 2020-21 Committee Goals</b>	Discuss	Andres Tejeda Soto	10 m
The Committee discusses their purpose as a governing body, and draft goals for school year 2020-21 to guide their oversight.			
<b>IV. School Year 2020-21 Enrollment Numbers</b>			<b>3:50 PM</b>
<b>A. School Year 2020-21 Enrollment Numbers</b>	Discuss	Andres Tejeda Soto	10 m
The Committee reviews current School Year 2020-21 enrollment numbers and discusses implications on the budget this fiscal year.			

**V. Closing Items**

**4:00 PM**

**A. Adjourn Meeting**

Vote

Andres Tejeda Soto