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By City Clerk at 9:04 am, May 11, 2023

## City on a Hill Charter Public School

### May 2023 Finance Committee Meeting #2

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#### Date and Time

Monday May 15, 2023 at 2:00 PM EDT

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This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Ted Gildea	2 m
<b>B.</b> Call the Meeting to Order		Ted Gildea	1 m
<b>C.</b> Approve May 2023 Meeting #1 Minutes	Approve Minutes	Ted Gildea	2 m
<b>II. General Financial Updates</b>			<b>2:05 PM</b>
<b>A.</b> General Financial Updates	Discuss	Ted Gildea	15 m
Sonya Pratt, Executive Director, provides general updates and reviews the School's financial position. Ted Gildea, Treasurer, leads a discussion by the Committee.			

	Purpose	Presenter	Time
<b>III. FY2023-24 Draft Budget Presentation &amp; Discussion</b>			<b>2:20 PM</b>
<b>A.</b> FY2023-24 Draft Budget Presentation & Discussion, Con't	Discuss	Ted Gildea	35 m
<p>Sonya Pratt, Executive Director, and CentralSource, the School's finance consultant, present a draft of the proposed Fiscal Year 2023-2024 Budget. Ted Gildea, Treasurer, leads the Committee in discussion of the budget and Trustees provide feedback on the current draft.</p>			
<b>B.</b> Vote to Recommend Draft School Year 2023-24 Budget	Vote	Ted Gildea	5 m
<p>Ted Gildea, Committee Chair &amp; Treasurer, calls for a vote to recommend approval of the draft School Year 2023-24 Budget.</p>			
<b>IV. Closing Items</b>			<b>3:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ted Gildea	