



**COAH Finance Committee Meeting Notice
Posted February 12, 2019**

REVISED AGENDA

Notice

The Finance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, February 14, 2019. The meeting will be held at 5:00 p.m at 15 Allerton Street, Roxbury, MA 02119. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Introductions & Consent Agenda
2. SY20 Budget Process
3. January 2019 Forecasting

For additional information, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

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REVISED AGENDA

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City on a Hill Charter Public Schools, MA

February 2019 Finance Committee Meeting

Amended on February 12, 2019 at 2:29 PM EST

Date and Time

Thursday February 14, 2019 at 5:00 PM EST

Location

City on a Hill - Network Office, 15 Allerton Street, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests		Matt Shaw	2 m
B. Call the Meeting to Order		Matt Shaw	1 m
C. Approve October 2018 Committee Meeting Minutes	Approve Minutes	Matt Shaw	2 m
Approve minutes for October 2018 Finance Committee Meeting on October 24, 2018			
II. FY20 Budget Process Discussion			5:05 PM
A. FY20 Budget Process Discussion	Discuss	Elizabeth Dignan	30 m
Discuss the FY20 City on a Hill Budget Process.			
III. January 2019 Forecast			5:35 PM
A. January 2019 Forecast	Discuss	Elizabeth Dignan	20 m
Discuss the January 2019 Forecast.			
IV. Closing Items			5:55 PM
A. Feedback	Discuss	Elizabeth Dignan	4 m
B. Adjourn Meeting	Vote	Matt Shaw	1 m