

# F.W. Parker Charter Essential School

## Finance Committee

Published on November 9, 2018 at 4:23 PM EST

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### Date and Time

Wednesday November 14, 2018 at 5:45 PM EST

### Location

49 Antietam Street Devens, MA Room 33 Table

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
<b>A.</b> Record Attendance and Guests		Michelle McKenna	1 m
<b>B.</b> Call the Meeting to Order		Theresa Espinola	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Theresa Espinola	2 m
Approve minutes for September Fin Comm Meeting on September 12, 2018			
<b>II. Q1 results</b>			<b>5:50 PM</b>
<b>A.</b> Review FY19 Q1 Results	Vote	Michelle McKenna	25 m
Michelle to give Q1 Highlights and update on Economically Disadvantaged One time Relief			
<b>III. Fiscal Policy Updates</b>			<b>6:15 PM</b>
<b>A.</b> Committee to Review Recommended Fiscal Policy Updates	Discuss	Michelle McKenna	25 m
Michelle to present recommended updated to fiscal policies to keep current with state thresholds and best practices as recommended by audit and public purchasing training.			
<b>IV. Closing Items</b>			<b>6:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Theresa Espinola	5 m