

# F.W. Parker Charter Essential School

## Finance Committee Meeting

Published on November 8, 2019 at 10:23 AM EST

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### Date and Time

Wednesday November 13, 2019 at 5:30 PM EST

### Location

49 Antietam Street

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michelle McKenna	5 m
record attendance			
<b>B. Call the Meeting to Order</b>		Glenn Penna	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on September 11, 2019			
<b>II. Finance</b>			<b>5:39 PM</b>
Finance			
<b>A. FY20 Q1 Results</b>	FYI	Michelle McKenna	20 m
Michelle to present Q1 results of operations and projections for year end			
<b>B. Funding for upcoming HVAC renovations</b>	Discuss	Michelle McKenna	25 m
Michelle to present information about study results from VAV International for the HVAC project and discuss potential funding needs			
<b>C. Mid Year</b>	FYI	Michelle McKenna	2 m
Will be scheduling mid year review once again with Powers and Sullivan. Seeking input for areas of concern or focus.			

**III. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>6:26 PM</b>
Vote	Glenn Penna	2 m