



Springfield Prep

Finance Committee Meeting

Published on October 18, 2023 at 12:31 PM EDT
Amended on October 19, 2023 at 4:23 PM EDT

Date and Time

Monday October 23, 2023 at 7:30 AM EDT

Location

This meeting will take place remotely, via Zoom.

This meeting of the Springfield Prep Charter School Finance Committee will be held on Zoom on 9/25/23 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/20/2023.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Amy Piela	1 m
C. Approve preview Finance Committee Minutes	Approve Minutes	Amy Piela	2 m
Approve minutes for Finance Committee Meeting on September 25, 2023			
II. Finance			7:34 AM
A. Quarterly Financials	Discuss	Meghan Wagner	15 m
B. RFP for Financial Audit (FY24-26)	Discuss	Meghan Wagner	10 m

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C. Fiscal Policies and Procedures Updates	Discuss	Marelin Velazquez	5 m
D. Upcoming contract approval(s)	FYI	Meghan Wagner	5 m
E. FY25 Budget Scenarios	Discuss	Meghan Wagner	15 m
III. Closing Items			8:24 AM
A. Adjourn Meeting	Vote		
B. Next meeting	Discuss	Bill Spierer	3 m

The next scheduled meeting is for Nov. 27. We do not believe this is needed, so we can plan to meet again on Jan. 22, unless needed before.