



# Blackstone Valley Prep Mayoral Academy

## Finance SubCommittee Meeting

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### Date and Time

Tuesday January 7, 2025 at 5:30 PM EST

### Location

310 Broad Street, Cumberland, RI

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b>	Record Attendance		
<b>B.</b>	Call the Meeting to Order		
<b>C.</b>	Approve Minutes	Approve Minutes	
	Approve minutes for Finance SubCommittee Meeting on November 28, 2023		
<b>II. Review of 2024 Draft Financials</b>			
<b>A.</b>	2024 Draft Financials		
<b>III. Update on Bond Issue</b>			<b>5:30 PM</b>
<b>A.</b>	EFF Commitment Letter		5 m

	Purpose	Presenter	Time
<b>IV. Update on CFO Search</b>			
<b>V. Compensation Work Update</b>			<b>5:35 PM</b>
<b>A. BVP Compensation Update for Finance SubCommittee</b>			5 m
<b>VI. Closing Items</b>			<b>5:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote		