



City on a Hill Charter Public School

October 2018 Finance Committee Meeting

Date and Time

Wednesday October 24, 2018 at 5:00 PM EDT

Location

City on a Hill - Dudley Square, 2179 Washington Street, Room 213, Roxbury, MA 02119

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve January 2018 Committee Meeting Minutes

- D.** Approve February 2018 Committee Meeting Minutes

II. SY19 Finance Committee Goals

Finance

- A.** SY19 Finance Committee Goals

Discuss and set goals for the CEO Support Committee for SY19.

III. FY18 Financial Audit Discussion

A. FY18 Financial Audit Discussion

Discuss the FY18 City on a Hill Financial Audit and prepare Committee members to vote on whether to approve the audit.

B. Vote to Approve the SY18 Financial Audit

IV. Closing Items

A. Feedback

B. Adjourn Meeting