



City on a Hill Charter Public School

October 2021 Finance Committee Meeting

Date and Time

Wednesday October 20, 2021 at 3:00 PM EDT

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve June 2021 Meeting Minutes

II. Finance Updates

- A.** Finance Updates

Kevin Taylor, Chief Executive Officer, shares the most recent finance updates with the Committee.

III. FY21 Audit Review & Vote to Recommend

A. Fiscal Year 2020-2021 Audit Review

Consultants AAF present the results of their Fiscal Year 2020-2021 Audit of City on a Hill, and Ted Gildea, Treasurer, leads a discussion of the results and whether to recommend approval to the Board of Trustees.

B. Vote to Recommend Approval of the FY21 Audit

Ted Gildea, Treasurer, requests a motion to recommend approval of the Fiscal Year 2020-2021 to the Board of Trustees.

IV. Facilities Updates & Review of OPM Contract

A. Facilities Updates & Review of OPM Contract

Kevin Taylor, Chief Executive Officer, shares most recent facilities updates and presents the Owners Project Manager (OPM) contract for review by the Committee. Ted Gildea, Treasurer, leads a discussion on the contract.

B. Vote to Recommend Approval of OPM Contract

Ted Gildea, Treasurer, requests a motion to recommend approval of the OPM Contract to the Board of Trustees.

V. Closing Items

A. Adjourn Meeting