



## City on a Hill Charter Public School

### June 2022 Finance Committee Meeting

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#### Date and Time

Wednesday June 22, 2022 at 3:00 PM EDT

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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.

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#### Agenda

|  | Purpose                          | Presenter                     | Time           |
|--|----------------------------------|-------------------------------|----------------|
| <b>I. Opening Items</b>  |                                  |                               | <b>3:00 PM</b> |
| Opening Items  |                                  |                               |                |
| <b>A.</b>  | Record Attendance and Guests     | Ted Gildea                    | 2 m            |
| <b>B.</b>  | Call the Meeting to Order        | Ted Gildea                    | 1 m            |
| <b>C.</b>  | Approve May 2022 Meeting Minutes | Approve Minutes<br>Ted Gildea | 2 m            |
| <b>II. Finance Updates</b>   |                                  |                               | <b>3:05 PM</b> |
| <b>A.</b>  | Finance Updates                  | Discuss<br>Sonya Pratt        | 25 m           |
| Sonya Pratt, Executive Director, shares updates around finances at City on a Hill. |                                  |                               |                |
| <b>III. FY22 Audit and Auditor RFP Discussion</b>                                  |                                  |                               | <b>3:30 PM</b> |

|   | Purpose | Presenter  | Time           |
|---|---------|------------|----------------|
| <b>A.</b> FY2021-2022 Audit Overview  |         | Ted Gildea | 30 m           |
| <p>Ted Gildea, Treasurer, leads a discussion about the start of the FY2021-22 audit. Sonya Pratt, Executive Director, and CentralSource, City on a Hill's finance vendor, provide updates on auditor selection due to the School's need to select a new firm.</p> |         |            |                |
| <b>B.</b> Vote to Approve the Finance Auditor Proposal  | Vote    | Ted Gildea |                |
| <b>IV. Closing Items</b>  |         |            | <b>4:00 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Ted Gildea |                |