



City on a Hill Charter Public School

October 2022 Finance Committee Meeting

Date and Time

Monday October 17, 2022 at 1:00 PM EDT

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests		Ted Gildea	2 m
B. Call the Meeting to Order		Ted Gildea	1 m
C. Approve June 2022 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
II. Finance Updates			1:05 PM
A. Finance Updates	Discuss	Sonya Pratt	10 m
Sonya Pratt, Executive Director, shares the most recent finance updates with the Committee.			

	Purpose	Presenter	Time
III. FY22 Audit Review & Vote to Recommend			1:15 PM
A. Fiscal Year 2021-2022 Audit Review	Discuss	Ted Gildea	40 m
Consultants Daniel Dennis present the results of their Fiscal Year 2021-2022 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 FY22 Audit	Vote	Ted Gildea	5 m
Ted Gildea, Treasurer, requests a motion to recommend approval of the Fiscal Year 2021-2022 to the Board of Trustees.			
IV. Closing Items			2:00 PM
A. Adjourn Meeting	Vote	Ted Gildea	