



## City on a Hill Charter Public School

### May 2023 Finance Committee Meeting #1

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#### Date and Time

Monday May 1, 2023 at 11:30 AM EDT

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:30 AM</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 March 2023 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
<b>II. General Financial Updates</b>			<b>11:35 AM</b>
<b>A.</b> General Financial Updates	Discuss	Ted Gildea	15 m
Sonya Pratt, Executive Director, provides general updates and reviews the School's financial position. Ted Gildea, Treasurer, leads a discussion by the Committee.			

	Purpose	Presenter	Time
<b>III. FY2023-24 Draft Budget Presentation &amp; Discussion</b>			<b>11:50 AM</b>
<b>A. FY2023-24 Draft Budget Presentation &amp; Discussion</b>	Discuss	Ted Gildea	40 m
<p>Sonya Pratt, Executive Director, and CentralSource, the School's finance consultant, present a draft of the proposed Fiscal Year 2023-2024 Budget. Ted Gildea, Treasurer, leads the Committee in discussion of the budget and Trustees provide feedback on the current draft.</p>			
<b>IV. Closing Items</b>			<b>12:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ted Gildea	