



## City on a Hill Charter Public School

### October 2023 Finance Committee Meeting

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#### Date and Time

Monday October 23, 2023 at 2:00 PM EDT

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This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 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 June 2023 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
<b>II. Finance Updates</b>			<b>2:05 PM</b>
<b>A.</b> Finance Updates	Discuss	Sonya Pratt	10 m
Sonya Pratt, Executive Director, shares the most recent finance updates with the Committee.			

	Purpose	Presenter	Time
<b>III. FY23 Audit Review &amp; Vote to Recommend</b>			<b>2:15 PM</b>
<b>A. Fiscal Year 2022-2023 Audit Review</b>	Discuss	Ted Gildea	40 m
Consultants Daniel Dennis present the results of their Fiscal Year 2022-2023 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>B. Vote to Recommend Approval of the FY23 Audit</b>	Vote	Ted Gildea	5 m
Ted Gildea, Treasurer, requests a motion to recommend approval of the Fiscal Year 2022-2023 to the Board of Trustees.			
<b>IV. Closing Items</b>			<b>3:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ted Gildea	