



Foxborough Regional Charter School

Finance Committee Meeting

Published on August 1, 2022 at 9:13 AM EDT

Date and Time

Friday August 5, 2022 at 7:30 AM EDT

Location

Zoom

Meeting Format

Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			7:32 AM
A. FY2022 Budget to Actual, FY2023 Budget	Discuss		
Review Budget to Actual UNAUDITED FY2022			
Review Budget to Actual FY2023			
Capital Budget Transfer			

	Purpose	Presenter	Time
B. Budget Revision			5 m
Office Space - Lesly Ovens space			
III. Other Business			7:37 AM
A. Additional Discussion	Discuss		
Audit week of 8/8 Federal Audit - Grants Dates to meet with actuary (Parker) to review salaries Scope of Committee			
IV. Closing Items			
A. Adjourn Meeting	Vote		

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.