



Foxborough Regional Charter School

Finance Committee Meeting

Published on August 31, 2022 at 6:46 AM EDT

Date and Time

Friday September 2, 2022 at 7:45 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			7:45 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
April 8th, April 19th, June 8th and Aug 29th			
Approve minutes for Finance Committee Meeting on April 19, 2022			
II. Finance			7:47 AM
A. Actuary Report	Discuss		

	Purpose	Presenter	Time
Discussion			
III. Other Business			7:47 AM
A. FY2023 Review FY2023 Budget to Actual	Discuss		5 m
IV. Closing Items			7:52 AM
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.