



Foxborough Regional Charter School

Finance Committee Meeting

Published on October 6, 2022 at 6:34 AM EDT
Amended on October 6, 2022 at 9:21 AM EDT

Date and Time

Tuesday October 11, 2022 at 5:00 PM 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			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance Committee Business			5:01 PM
A. Welcome new Committee members	Vote	Matthew Yezukevich	
• Ensure everyone has a scope document for Finance Committee			
• Vote Adult member into the position of Clerk/Secretary (VOTE)			
◦ Adult Member responsible for OML compliance: Posting Meeting notices, Agendas & Minutes			

	Purpose	Presenter	Time
• Remind Committee Members to send BOT, and Secretary a copy of OML certificate of receipt			
B. Audit Draft Review Discussion	Discuss		
C. FY2023 Review FY2023 Budget to Actual	Discuss		
D. Pay Scale Discussion on next steps	Discuss		
III. Policy Review			
A. 1st Reading Nothing at this time	Discuss	Matthew Yezukevich	
B. 2nd Reading Nothing at this time	Vote	Matthew Yezukevich	
IV. Closing Items			
A. Privilege of the Floor	FYI	Matthew Yezukevich	
B. Approve Minutes August 29, 2022 Sept 2, 2022	Vote		
C. Vote to Adjourn Meeting	Vote		
D. 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.