



Foxborough Regional Charter School

Finance Committee Meeting

Published on February 28, 2023 at 1:57 PM EST

Amended on February 28, 2023 at 4:52 PM EST

Date and Time

Thursday March 2, 2023 at 5:00 PM EST

Location

Zoom

Meeting Format

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

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Matthew Yezukevich	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Matthew Yezukevich	
C. Approve Minutes	Approve Minutes		1 m
D. Privilege of the floor		Matthew Yezukevich	
II. Finance			5:02 PM
A. FY2024 Budget Update		Karen Calvert	10 m
B. Budget to Actual		Karen Calvert	5 m
III. Other Business			5:17 PM
A. Operations - Facilities Discussion	Discuss	Lesly Michelot	
Capital Plan projects to be completed by 6/30/2023			
Update on MS roofing project			
IV. Closing Items			
A. Adjourn Meeting	Vote	Matthew Yezukevich	

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.