



# Foxborough Regional Charter School

## Finance Committee

Published on September 18, 2023 at 1:35 PM EDT

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### Date and Time

Tuesday September 26, 2023 at 8:00 AM EDT

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A. Record Attendance</b>		Matthew Yezukevich	1 m
<b>B. Call the Meeting to Order</b>		Matthew Yezukevich	

	Purpose	Presenter	Time
<b>C.</b> Privilege of the floor	Discuss	Matthew Yezukevich	
<b>II. Finance</b>			<b>8:01 AM</b>
<b>A.</b> FY2023 Audit update and discussion of board reserve capital contribution Capital <ul style="list-style-type: none"> <li>• Middle School roof update</li> <li>• Elementary School roof discussion</li> <li>• Other capital projects to be considered</li> </ul>	Discuss	Karen Calvert	20 m
<b>B.</b> FY24 budget update	Discuss	Karen Calvert	20 m
<b>III. Closing Items</b>			<b>8:41 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Matthew Yezukevich	

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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.