



The Academy of Alameda Charter School Board

Finance Committee Meeting

Date and Time

Tuesday January 24, 2023 at 6:00 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance			6:01 PM
A. Audit	Vote	William Schaff	30 m
To review the 21-22 audit and vote on passing it to the full board.			
B. Financial Update: December Forecast, Governor's January Proposal	Discuss	Jean Yang	25 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		