



The Academy of Alameda Charter School Board

Finance Committee Meeting

Date and Time

Monday February 27, 2023 at 6:00 PM PST

Location

<https://us06web.zoom.us/j/82640202664?pwd=SDQyMC9SQjBsN2I5VE9MTG9YNWdiZz09>

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | 2 m |
| II. Finance | | | 6:03 PM |
| A. Financial Update: January Forecast | Discuss | Jean Yang | 15 m |
| B. Audit Firms | Discuss | Jean Yang | 15 m |
| Discuss Possible New Audit Firms: | | | |
| Chrissy White Moss Adams CLA | | | |
| C. 457 (B) Employee Matching Issue | Discuss | William Schaff | 20 m |

| | Purpose | Presenter | Time |
|----------------------------|---------|----------------|------|
| D. Future Meeting Schedule | Discuss | William Schaff | 5 m |

III. Other Business

IV. Closing Items

6:58 PM

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| A. Adjourn Meeting | Vote | | 1 m |
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