



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

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### Date and Time

Tuesday December 12, 2023 at 5:00 PM PST

### Location

Room 106

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		David Forbes	2 m
<b>B.</b> Record Attendance		David Forbes	1 m
<b>C.</b> Public Comment on General Topic		David Forbes	2 m
<b>II. Finance Updates</b>			<b>5:05 PM</b>
<b>A.</b> Audit	Discuss	David Forbes	15 m
Marcy Kearney, CPA and Partner at Christy White will present:			
• AoA's FY 23 Audit			

	Purpose	Presenter	Time
<b>III. Closed Session</b>			<b>5:20 PM</b>
<b>A.</b> Budget Update: Review of First Interim & Financials and Recommendations For Budget Realignment	Discuss	David Forbes	40 m
<ul style="list-style-type: none"> <li>• Review of First Interim and Financials</li> <li>• Recommendations for hiring and retaining staff, and for reducing budget shortfalls to clear projected deficits by the 25-26 school year.</li> </ul>			
<b>IV. Open Session</b>			<b>6:00 PM</b>
<b>A.</b> Report Out Any Actions Taken In Closed Session	FYI	David Forbes	5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>6:05 PM</b>
<b>A.</b> Adjourn Meeting	FYI	David Forbes	1 m