



Alma del Mar

Finance Committee Meeting

Published on June 19, 2020 at 12:48 PM EDT

Date and Time

Monday February 10, 2020 at 11:00 AM EST

Location

Alma del Mar Charter School, 515 Belleville Avenue, New Bedford, MA 02746

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------------|-----------------|
| I. Opening Items | | | 11:00 AM |
| A. Record Attendance | | Christine Fisher | 1 m |
| B. Call the Meeting to Order | | David Eckert | |
| C. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Finance Committee Meeting on January 10, 2020 | | | |
| II. Finance | | | 11:02 AM |
| A. FY20 January Financials | FYI | Christine Fisher | 5 m |
| B. FY21 DRAFT Budget | | | 10 m |
| C. LT Financing Update | FYI | Will Gardner | 5 m |
| D. Finance Committee Goals | Discuss | David Eckert | 5 m |
| III. Other Business | | | |
| IV. Closing Items | | | |

A. Adjourn Meeting

Purpose
Vote

Presenter
David
Eckert

Time