



Research Triangle High School

## Special Board Meeting - Interim Finance Chair & Financial Audit Approval

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### Date and Time

Monday November 14, 2022 at 3:00 PM EST

### Location

Zoom

<https://rthighschool.zoom.us/j/94574263353>

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### Agenda

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>I. Opening Items</b>  |                 |                | <b>3:00 PM</b> |
| <b>A.</b> Record Attendance  |                 | Ailette Tobien | 3 m            |
| <b>B.</b> Call the Meeting to Order                                |                 | Carolyn Coia   | 1 m            |
| <b>C.</b> Approve Minutes  | Approve Minutes | Carolyn Coia   | 3 m            |
| Approve minutes for Monthly RTHS Board Meeting on October 19, 2022 |                 |                |                |
| <b>II. Interim Finance Chair</b>                                   |                 |                | <b>3:07 PM</b> |
| <b>A.</b> Vote for Interim Finance Chair                           | Vote            | Carolyn Coia   | 5 m            |
| <b>III. Final Audit Documents</b>                                  |                 |                | <b>3:12 PM</b> |

|                               | Purpose | Presenter     | Time           |
|-------------------------------|---------|---------------|----------------|
| <b>A.</b> Approve Final Audit | Vote    | Chris Elliott | 5 m            |
| <b>IV. Public Comment</b>     |         |               |                |
| <b>V. Closing Items</b>       |         |               | <b>3:17 PM</b> |
| <b>A.</b> Adjourn Meeting     | Vote    | Carolyn Coia  | 3 m            |