



Breakthrough Public Schools

Breakthrough Finance Committee Meeting

Date and Time

Wednesday January 17, 2024 at 4:30 PM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. November & December 2023 Financials			4:32 PM
A. November & December Financial Reports	Discuss	Celeste Farmer	20 m
Review and discuss year-to-date and projected financials for the Schools and BPS.			
B. Finance Committee Metrics	Discuss	Celeste Farmer	5 m
Review the current status of Board Financial Metrics			
III. FY23 BPS Financial Statements			4:57 PM

	Purpose	Presenter	Time
A. FY23 BPS Financial Statements	Vote	Celeste Farmer	10 m
IV. Budget Timeline Update			5:07 PM
A. Review and discuss status of budget discussions	Discuss	Celeste Farmer	5 m
V. Closing Items			5:12 PM
A. Consent Agenda Preview			5 m
B. Adjourn Meeting	Vote		

Next Meeting: Wednesday February 28th, 2024 4:30-6pm

- January financial report review
- First review of FY25 budget, FY26-28 forecast
 - CMO Fee Proposal FY24-FY28
- Review of 990s
- Partial joint meeting with FOB