



E.L. Haynes Public Charter School

AF&F Committee Meeting

November

Date and Time

Monday November 14, 2022 at 2:00 PM EST

Location

Via Zoom

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve September Minutes

- D. Approve May Minutes

II. Audit, Finance, and Facilities

Audit, Finance, and Facilities

- A.** Review and Approve FY22 Audit with RSM
- B.** Review Q1 Financials for FY23
- C.** Compensation Model Updates
- D.** FY23 Financial Policies and Procedures Manual
- E.** Updated Signing Authority

III. Closing Items

- A.** Open Discussion
- B.** Adjourn Meeting