



# E.L. Haynes Public Charter School

## AF&F Committee Meeting

November

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### Date and Time

Monday November 14, 2022 at 2:00 PM EST

### Location

Via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Norman Greene	2 m
<b>B. Call the Meeting to Order</b>		Norman Greene	2 m
<b>C. Approve September Minutes</b>	Approve Minutes	Norman Greene	2 m
<b>D. Approve May Minutes</b>	Approve Minutes	Norman Greene	2 m
<b>II. Audit, Finance, and Facilities</b>			<b>2:08 PM</b>
Audit, Finance, and Facilities			
<b>A. Review and Approve FY22 Audit with RSM</b>	Vote	Justin Rydstrom	30 m
<b>B. Review Q1 Financials for FY23</b>	Discuss	Justin Rydstrom	20 m
<b>C. Compensation Model Updates</b>	FYI	Alexandria Brooks	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> FY23 Financial Policies and Procedures Manual	FYI	Justin Rydstrom	5 m
<b>E.</b> Updated Signing Authority	Vote	Hilary Darilek	5 m
<b>III. Closing Items</b>			<b>3:13 PM</b>
<b>A.</b> Open Discussion	Discuss	Norman Greene	10 m
<b>B.</b> Adjourn Meeting	Vote	Norman Greene	5 m