



# E.L. Haynes Public Charter School

## Committee Meeting

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### Date and Time

Wednesday December 6, 2023 at 12:00 PM EST

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time	
<b>I. Opening Items</b>			<b>12:00 PM</b>	
Opening Items				
<b>A.</b>	Record Attendance and Guests	Norman Greene	2 m	
<b>B.</b>	Call the Meeting to Order	Norman Greene	1 m	
<b>C.</b>	Welcomes and Quick Updates	Justin Rydstrom	2 m	
<b>II. Audit, Finance, and Facilities</b>			<b>12:05 PM</b>	
Audit, Finance, and Facilities				
<b>A.</b>	FY23 Audit	Discuss	RSM	20 m
	Review draft audit with auditors			
<b>B.</b>	FY25 budget	Discuss	Justin Rydstrom, Hilary Darilek	30 m

	Purpose	Presenter	Time
Review FY25 budget process and reductions			

**III. Closing Items**

**12:55 PM**

<b>A.</b> Open Discussion	Discuss	Norman Greene	10 m
<b>B.</b> Next Meeting Date November 1 at 12:30PM	Discuss	Justin Rydstrom	2 m
<b>C.</b> Adjourn Meeting	Vote	Norman Greene	1 m