



# 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		
<b>III. Closing Items</b>			<b>12:55 PM</b>
<b>A.</b> Open Discussion	Discuss	Norman Greene	10 m
<b>B.</b> Next Meeting Date	Discuss	Justin Rydstrom	2 m
November 1 at 12:30PM			
<b>C.</b> Adjourn Meeting	Vote	Norman Greene	1 m