



# Maine Charter School Commission

## Finance Committee Meeting

Published on November 7, 2023 at 3:32 PM EST

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### Date and Time

Thursday November 9, 2023 at 12:00 PM EST

### Location

[Zoom](#)

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### Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
<b>A.</b> Record Attendance		Rachel Spell
<b>B.</b> Call the Meeting to Order		Leigh Albert
<b>II. Ad-Hoc Agenda Items</b>		
<b>A.</b> Review Finance Section of SY2022-23 Annual Report to the Commissioner	Discuss	Amy Allen
<b>B.</b> Commission Oversight Fee	Discuss	Lana Ewing
<b>III. Standard Agenda Items</b>		
<b>A.</b> Financial Audits	Discuss	Joe Drago

Purpose Presenter

*None*

**B.** Financial Health of the Portfolio Discuss Joe Drago

*FY24 QTR1 Financial Review*

*Overview of 3-Year Financial Plan Meetings*

**C.** Budget vs. Actual Dashboard/Spending Report Discuss Amy Allen

*FY24 Budget vs. Actual Dashboard/Spending Report*

**D.** Amendment Requests/Fund Requests Vote Lana Ewing

*Maine Virtual Academy's Request to Increase Enrollment*

**E.** Requests to Incur Debt Vote Lana Ewing

*None*

**F.** Updates FYI Lana Ewing

*None*

**IV. Next Meeting Date/Time and Topics**

*December 7, 2023 at 12:00pm via Zoom*

**V. Closing Items**

**A.** Adjourn Meeting FYI Leigh Albert