



Maine Charter School Commission

Finance Committee Meeting

Published on March 5, 2024 at 3:30 PM EST

Date and Time

Thursday March 7, 2024 at 12:00 PM EST

Location

Zoom

Agenda

Purpose Presenter

I. Opening Items

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| A. Record Attendance | | Amy Allen |
| B. Call the Meeting to Order | | Leigh Albert |

II. Ad-Hoc Agenda Items

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| A. Preview and Discuss DRAFT FY25 Commission Budget | Discuss | Lana Ewing |
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III. Standard Agenda Items

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| A. Financial Audits | Discuss | Joe Drago |
| B. Financial Health of the Portfolio | Discuss | Joe Drago |
| C. Budget vs. Actual Dashboard/Spending Report | Discuss | Amy Allen |

	Purpose	Presenter
D. Amendment Requests/Fund Requests	Discuss	Lana Ewing

- *Fiddlehead School of Arts & Sciences' Request for Funds for Revisioning Project*

E. Requests to Incur Debt <i>None</i>	Vote	Lana Ewing
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F. Updates	FYI	Lana Ewing
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- *Submission of Financial Order to the Budget Office (Use of Carryover Funds)*
- *Mid-Year Meetings*
- *ACADIA Academy's Short Term Loan*

IV. Next Meeting Date/Time

April 4, 2024 at 12:00pm via Zoom

V. Closing Items

A. Adjourn Meeting	FYI	Leigh Albert
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