



# Maine Charter School Commission

## Finance Committee Meeting

Published on August 8, 2024 at 11:26 AM EDT

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### Date and Time

Thursday August 8, 2024 at 12:00 PM EDT

### Location

Zoom

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### Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
<b>A.</b> Record Attendance		Susan Whipkey
<b>B.</b> Call the Meeting to Order		Brian Langley
<b>II. Ad-Hoc Agenda Items</b>		
None		
<b>III. Standard Agenda Items</b>		
<b>A.</b> Financial Audits	Discuss	Joe Drago
<b>B.</b> Financial Health of the Portfolio	Discuss	Joe Drago
<b>C.</b> Budget vs. Actual Dashboard/Spending Report	Discuss	Amy Allen

Purpose Presenter

- *FY24 Reconciled Year-End Financials*

**D.** Amendment Requests/Fund Requests

Discuss

Lana Ewing

- *Maine Arts Academy's Request to Expand Grade Levels to Include Grade 7 and Grade 8 (PREVIEW)*

**E.** Requests to Incur Debt

Vote

Lana Ewing

*None*

**F.** Updates/Announcements

FYI

Lana Ewing

- *Using FY24 QTR 4 financials to report Financial Outcomes in the Annual Monitoring Reports*

**IV. Next Month's Topics**

- *SY2022-23 Annual Monitoring Reports Addendum*
- *Committee Recommendation on Maine Arts Academy's Request to Add Grade Levels*
- *FY25 Spending Dashboard (Budget vs. Actual Report)*

**V. Next Meeting Date/Time**

*September 5, 2024 (Zoom)*

**VI. Closing Items**

**A.** Adjourn Meeting

FYI

Brian Langley