



Maine Charter School Commission

Finance Committee Meeting

Published on September 3, 2024 at 4:10 PM EDT

Date and Time

Thursday September 5, 2024 at 12:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Susan Whipkey
B. Call the Meeting to Order		Leigh Albert
II. Ad-Hoc Agenda Items		
A. SY2022-23 Annual Monitoring Reports Addendum	Discuss	Lana Ewing
III. Standard Agenda Items		
A. Financial Audits	Discuss	Joe Drago
B. Financial Health of the Portfolio	Discuss	Joe Drago
C. FY25 Budget vs. Actual Dashboard/Spending Report	Discuss	Susan Whipkey

	Purpose	Presenter
D. Amendment Requests/Fund Requests <i>None</i>	Discuss	Lana Ewing
E. Requests to Incur Debt <i>None</i>	Vote	Lana Ewing
F. Updates/Announcements	FYI	Lana Ewing

- *Discuss Recommendation for Maine Arts Academy's Request to Expand to Grades 7 and 8*

IV. Next Month's Topics

- *Renewal Applications*
 - *Ecology Learning Center*
 - *Maine Virtual Academy*

V. Next Meeting Date/Time

October 3, 2024 (Zoom)

VI. Closing Items

A. Adjourn Meeting	FYI	Leigh Albert
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