



Maine Charter School Commission

Finance Committee Meeting

Published on September 4, 2025 at 11:08 AM EDT

Date and Time

Thursday September 4, 2025 at 12:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter
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I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

Susan Whipkey

II. Ad-Hoc Agenda Items

- A. FY25 Year End Reconciled Financials
 - Commission Vote

Discuss

Susan Whipkey

- B. Proposed SY25-26 Commission Priorities

Discuss

Lana Ewing

	Purpose	Presenter
<ul style="list-style-type: none"> • SY25-26 Annual Priorities 		
C. Schools' Q4 Financial Update Presentation <ul style="list-style-type: none"> • FY25 Q4 Financial Results 	Discuss	Susan Whipkey
D. Public Instrumentality Update <ul style="list-style-type: none"> • Bangor Savings • Carryover Funds <ul style="list-style-type: none"> ◦ Multiple Accounts 	Discuss	Lana Ewing
E. Schedule SY25-26 Committee Meetings	Discuss	Lana Ewing
III. Standard Agenda Items		
A. FY26 Budget vs. Actual Dashboard/Spending Report <ul style="list-style-type: none"> • FY26 Budget vs Actual Report 	Discuss	Susan Whipkey
B. Amendment Requests/Fund Requests <i>None</i>	Discuss	Amy Allen
C. Requests to Incur Debt <i>None</i>	Vote	Amy Allen
D. Updates/Announcements/Reminders	FYI	Lana Ewing
IV. Next Month's Topics		
V. Next Meeting Date/Time		
<ul style="list-style-type: none"> • <i>TBD</i> 		
VI. Closing Items		

	Purpose	Presenter
A. Adjourn Meeting	FYI	