



# Collegiate Charter School of Lowell

## Finance Sub-committee Meeting

April 2025

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### Date and Time

Tuesday April 15, 2025 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Carl Nystrom	1 m
<b>B.</b> Call the Meeting to Order		Alan Miller	
<b>C.</b> Approve Agenda	Vote	Alan Miller	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Alan Miller	
Approve minutes for Finance Sub-committee Meeting on March 11, 2025			
<b>II. Finance</b>			<b>5:06 PM</b>
<b>A.</b> Capital Plan Discussion	Discuss	Carl Nystrom	15 m

	Purpose	Presenter	Time
<b>B.</b> Review of Current Month's Budget vs. Actual Report	Discuss	Alan Miller	8 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Alan Miller	1 m