



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Wednesday September 9, 2020 at 5:00 PM EDT

Location

[781.448.4130](tel:781.448.4130) Participant PIN 45108

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Maria Dorsey	1 m
B. Call the Meeting to Order		Robb Granado	1 m
C. Approve Minutes	Approve Minutes	Robb Granado	1 m
• Approve previous month's minutes			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting on August 18, 2020			
II. Finance			5:03 PM
A. Finance	Discuss	Mary Beth Rousseau	15 m
• Monthly Financials			
III. Investment Accounts			5:18 PM

	Purpose	Presenter	Time
A. Investment Accounts	Discuss	Brent Elliott	10 m

- Investment Update (if applicable - quarterly and annual update)

IV. Other Business **5:28 PM**

A. August Board Meeting Preparation	Discuss	Courtney Russell	10 m
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- Audit updates
- FY20 and FY21 financial discussion
- Expenses over 50K

V. Closing Items **5:38 PM**

A. Adjourn Meeting	Vote	Robb Granada	1 m
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