

## **Pharos Academy Charter School**

# Pharos Academy Charter School Finance Committee Meeting (Zoom)

#### **Date and Time**

Tuesday August 16, 2022 at 5:00 PM EDT

#### Location

https://bronxlighthouse.zoom.us/j/5239033349

### **Agenda**

_	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Courtney Russell	1 m
B. Call the Meeting to Order		Keyur Shah	1 m
C. Approve Minutes	Approve Minutes	Keyur Shah	1 m

<sup>•</sup> Approve previous month's minutes

Approve minutes for Pharos Academy Charter School Finance Committee Meeting (Zoom) on July 19, 2022

II. Finance			5:03 PM
A. Monthly Financials	Discuss	Robert Keogh	10 m
III. Investment Accounts			5:13 PM
A. Investments	Discuss	Robert Keogh	5 m

Purpose Time Presenter

• Investment Update

IV. Other Business 5:18 PM

Courtney Russell A. Items Over 50K FYI

• N/A

V. Closing Items 5:18 PM

Keyur Shah A. Adjourn Meeting FYI 1 m