



Pharos Academy Charter School

Minutes

Finance Committee Special Meeting - FY20 Audit Review with MMB

Date and Time

Monday October 19, 2020 at 6:00 PM

Location

Courtney Russell is inviting you to a scheduled Zoom meeting.

Topic: Courtney Russell's Personal Meeting Room

Join Zoom Meeting

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

Meeting ID: 523 903 3349

One tap mobile

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Dial by your location

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Meeting ID: 523 903 3349

Committee Members Present

M. Rousseau (remote), R. Granado (remote), T. Wethington (remote)

Committee Members Absent

J. Reyes, T. Brown

Guests Present

C. Russell (remote), M. Dorsey (remote), Michelle Cain (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Granado called a meeting of the Finance Committee of Pharos Academy Charter School to order on Monday Oct 19, 2020 at 6:00 PM.

C. Approve Minutes

R. Granado made a motion to approve the minutes from Pharos Academy Charter School Finance Committee Meeting on 09-09-20.

T. Wethington seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. FY20 Audit Review

A. FY20 Audit Review

Michelle Cain of MMB (auditing firm) reviewed the details of Pharos Academy Charter School's FY20 Audit.

III. FY20 Audit Acceptance

A. FY20 Audit Acceptance

Courtney Russell shared that the Pharos Academy Charter School Board of Trustee voted unanimously on October 15, 2020 to delegate authority to the Finance Committee to accept the school's FY20 audit.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
C. Russell