



## Pharos Academy Charter School

### Minutes

#### Finance Committee Special Meeting - FY20 Audit Review with MMB

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##### **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

+13126266799,,5239033349# US (Chicago)

+16465588656,,5239033349# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 523 903 3349

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##### **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)

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## **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