



The Neighborhood Charter Network

Finance Committee

Date and Time

Wednesday August 20, 2025 at 3:30 PM EDT

Location

Network Office/Virtual

The Neighborhood Charter Network is hosting a board meeting on the third Thursday of each month.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			3:32 PM
A. EOY Financials	Discuss	Brian Anderson	10 m
III. Other Business			3:42 PM

	Purpose	Presenter	Time
A. Lilly Update & Capital Projects	Discuss	Katherine Dulay	15 m
B. Patachou Discussion/Timeline	Discuss	Katherine Dulay	15 m
IV. Closing Items			4:12 PM
A. Adjourn Meeting	Vote		