



Contra Costa School of Performing Arts

Regular Finance Committee Meeting

Date and Time

Thursday March 25, 2021 at 5:00 PM PDT

Location

Meeting ID

meet.google.com/atp-kfgu-dza

Phone Numbers

(US)+1 252-858-0079

PIN: 934 878 659#

The public may address the Committee regarding any item within the jurisdiction of the Board of Directors of Charthouse Public Schools. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards should be turned into the Committee Chairperson prior to the Call to Order. Speakers will be given three minutes for items on the agenda and two minutes for items not on the agenda. Time may not be yielded to other speakers. In compliance with the Brown Act, the Committee may listen to comments from speakers and provide direction to staff, but may not engage in discussion or take action on items that are not already on the agenda.

All Committee agendas and minutes will be published at www.charthousepublicschools.org. Any disclosable public records related to an open session Board meeting agenda item and distributed by staff to a majority of the Board of Directors shall be available for public inspection.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings so long as 48 hours notice is provided via email (charthousepublicschools@gmail.com).

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		David Wendt	
C. Approve Minutes	Approve Minutes	David Wendt	5 m
Approve minutes for Regular Finance Committee Meeting on February 24, 2021			
D. Agenda Review and Adoption	Vote	David Wendt	2 m

The Committee will review the agenda and adopt as presented or take action to change the order of items.

II. Public Comment 5:08 PM

A. Items on the Agenda	FYI	David Wendt	10 m
B. Items Not on the Agenda	FYI	David Wendt	5 m

III. Information Items 5:23 PM

A. 19-20 Audit Review	Discuss	Neil McChesney	20 m
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The Committee will discuss the 19-20 audit in preparation for Board approval.

B. 20-21 Audit Engagement	Discuss	Neil McChesney	10 m
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The committee will review the proposed audit engagement letter as presented in preparation for Board recommendation.

IV. Action Items

V. Closing Items

A. Adjourn Meeting	Vote		
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