



Contra Costa School of Performing Arts

Finance Committee

Date and Time

Tuesday March 7, 2023 at 10:00 AM PST

Location

Contra Costa School of Performing Arts
2730 Mitchell Drive
Walnut Creek CA 94598-1602
Room TBD

The public may address the Board 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 Board must fill out a speaker's card. Cards should be turned into the Board Vice-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. When translation services are utilized to support the participation of a primary Speaker, the translator will be afforded the same duration of time as the primary Speaker. Time may not be yielded to other speakers. In compliance with the Brown Act, the Board 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 Board agendas and minutes will be published at cocospa.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 Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as notice is provided one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Charles Hill | |
| B. Call the Meeting to Order | | Charles Hill | |
| C. Approve Minutes 10/14/22 | Approve Minutes | Charles Hill | 5 m |
| Approve minutes from the regular meeting held on 10/14/2022. | | | |
| II. Public Comments | | | 10:05 AM |
| A. Items on the Agenda | | Charles Hill | 5 m |
| B. Items not on the Agenda | | Charles Hill | 5 m |
| III. Discussion Items | | | 10:15 AM |
| A. Review 2nd Interim Budget | Vote | Bryce Fleming | 25 m |
| The Committee will review and discuss the revised budget and accompanying narrative and prepare to make recommendations to the Board. | | | |
| B. Review 2021-22 Audit | Vote | Charles Hill | 5 m |
| Finance committee will review the 2021-22 audit and make a recommendation to the board. | | | |
| IV. Closing Items | | | 10:45 AM |
| A. Adjourn Meeting | | Charles Hill | |