



# Contra Costa School of Performing Arts

## Finance Committee Meeting

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### Date and Time

Monday September 16, 2024 at 10:00 AM PDT

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*The committee will meet virtually at: <https://meet.google.com/azc-hbjt-vmi>*

*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 Chair 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 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 [cocospa.org](http://cocospa.org). Any disclosable public records related to an open session committee 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 notice is provided one hour prior to the start of the meeting by contacting the Executive Director's Office at (925) 235-1130.*

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### Agenda

|  | Purpose | Presenter    | Time            |
|--|---------|--------------|-----------------|
| <b>I. Opening Items</b>  |         |              | <b>10:00 AM</b> |
| Opening Items  |         |              |                 |
| <b>A.</b> Record Attendance and Guests   |         | Heather Vega | 5 m             |
| <b>B.</b> Call the Meeting to Order  |         | Heather Vega | 3 m             |
| <b>II. Public Comments</b>   |         |              | <b>10:08 AM</b> |
| <b>A.</b> Items on the Agenda  |         | Heather Vega | 5 m             |
| <b>III. Discussion Items</b>   |         |              | <b>10:13 AM</b> |
| <b>A.</b> Finance Committee Goals  | FYI     | Heather Vega | 5 m             |
| <b>B.</b> Financial Update: August   | Discuss | Heather Vega | 40 m            |
| The committee will review, discuss, and make recommendations for the budget going forward based on the August numbers. |         |              |                 |
| <b>IV. Closing Items</b>   |         |              | <b>10:58 AM</b> |
| <b>A.</b> Adjourn Meeting  |         | Heather Vega | 2 m             |