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City on a Hill Charter Public Schools

June 2020 Finance Committee Meeting

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Date and Time

Thursday June 25, 2020 at 3:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Andres Tejeda Soto	2 m
B. Call the Meeting to Order		Andres Tejeda Soto	1 m
C. Approve May 2020 Meeting Minutes	Approve Minutes	Andres Tejeda Soto	2 m
Approve minutes for May 2020 Finance Committee Meeting on May 7, 2020			
II. FY2019-2020 Forecast Discussion			3:05 PM
A. FY2019-2020 Forecast Discussion	Discuss	Elizabeth Dignan	40 m
Elizabeth Dignan, Chief Operating Officer, provides an update on the 2019-2020 forecast, and the Committee discusses changes.			
III. City on a Hill Annual Audit Update			3:45 PM
A. City on a Hill Annual Audit Update & Discussion	Discuss	Andres Tejeda Soto	15 m
The Committee discusses the City on a Hill Annual Audit for School Year 2019-2020.			
IV. Closing Items			4:00 PM
A. Adjourn Meeting	Vote	Andres Tejeda Soto	