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By City Clerk at 7:40 am, Oct 17, 2024



City on a Hill Charter Public School

October 2024 Finance Committee Meeting

Date and Time

Monday October 21, 2024 at 2:00 PM EDT

Location

<https://cityonahill-org.zoom.us/j/83844702238>

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A.	Record Attendance and Guests	Ted Gildea	2 m
B.	Call the Meeting to Order	Ted Gildea	1 m
C.	Approve September 2024 Meeting Minutes	Approve Minutes Ted Gildea	2 m
II. General Finance Updates			2:05 PM
A.	Finance Updates	Discuss Sonya Pratt	20 m
Sonya Pratt, Executive Director, and Diana Landry, Business Manager at Central Source, share the most recent finance updates with the Committee.			

	Purpose	Presenter	Time
III. FY23/24 Audit Review & Vote to Recommend			2:25 PM
A. Fiscal Year 2023-2024 Audit Review	FYI	Ted Gildea	30 m
<p>Consultants present the results of their Fiscal Year 2023-2024 Audit of City on a Hill, and Ted Gildea, Treasurer, leads a discussion of the results and whether to recommend approval to the Board of Trustees.</p>			
B. Vote to Recommend Approval to Board of Trustees	Vote	Ted Gildea	2 m
<p>Ted Gildea, Treasurer, requests a motion to recommend approval of the Fiscal Year 2023-2024 to the Board of Trustees.</p>			
IV. Closing Items			2:57 PM
A. Adjourn Meeting	Vote	Ted Gildea	3 m