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City on a Hill Charter Public Schools

April 2020 Finance Committee Meeting

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Date and Time

Friday April 3, 2020 at 4:00 PM EDT

Location

<https://zoom.us/j/150969532>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve January 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for January 2020 Finance Committee Meeting on January 21, 2020			
II. Review Year-to-Date Financials			4:05 PM
A. Review Year-to-Date Financials	Discuss	Cara Stillings Candal	25 m
Cara Stillings-Candal, Chair, leads a discussion about Year-to-Date Financial as presented by Elizabeth Dignan, Chief Operating Officer.			
III. Preview and Discuss FY21 Budget Parameters			4:30 PM
A. Preview and Discuss FY21 Budget Parameters	Discuss	Cara Stillings Candal	30 m
The Committee discusses the Fiscal Year 2020-2021 Budget and the parameters management suggest are needed as it is created.			
IV. Closing Items			5:00 PM
A. Adjourn Meeting	Vote	Cara Stillings Candal	