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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Finance Committee Meeting

December 12, 2024 8:30-9:30 AM

On Zoom: <https://bostoncollegiate-org.zoom.us/j/9653863289>

Staff Liaison: Jan Saglio, 617-282-6710

Agenda

- I. Connections
- II. Approval of minutes - **VOTE**
- III. School Update
- IV. YTD Internal Financial Statements
- V. Annual Review of the Foundation's Investment Policy -**VOTE**
- VI. Updated Contingency Planning
- VII. Report from the Facilities Committee