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**COAH Finance Committee Meeting Notice
Posted October 17, 2019**

Notice

The City on a Hill Charter Public Schools Finance Committee will be meeting on Tuesday, October 24, 2019. The meeting will be held at 2:00 p.m at City on a Hill – Network Office, 15 Allerton Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. FY19 Financial Audit Discussion
 - a. Vote to Approve FY19 Financial Audit
3. Current Enrollment and Financial Implications
4. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.



City on a Hill Charter Public Schools

October 2019 Finance Committee Meeting

Amended on October 16, 2019 at 3:55 PM EDT

Date and Time

Thursday October 24, 2019 at 2:00 PM EDT

Location

City on a Hill - Network Office, 15 Allerton Street, Roxbury, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance and Guests		Greg Vasey	2 m
B. Call the Meeting to Order		Greg Vasey	1 m
C. Approve May 2019 Committee Meeting Minutes	Approve Minutes	Greg Vasey	2 m
Approve minutes for May 2019 Finance Committee Meeting on May 10, 2019			
II. FY19 Financial Audit			2:05 PM
A. Review FY19 Financial Audit	Discuss	Elizabeth Dignan	20 m
Elizabeth Dignan, Chief Operating Officer, and AAFDCPS, a contracted auditing firm, present the results of the FY19 Financial Audit of City on a Hill Charter Public Schools.			
B. Vote to Approve the FY19 Financial Audit	Vote	Greg Vasey	5 m
III. Enrollment Update and Financial Implications Discussion			2:30 PM
A. Current Enrollment and Financial Implications Discussion	Discuss	Greg Vasey	25 m
Greg Vasey, Chair, and Elizabeth Dignan, Chief Operating Officer, discuss City on a Hill's current enrollment and the financial implications related.			
IV. Closing Items			2:55 PM
A. Feedback	Discuss	Elizabeth Dignan	4 m
B. Adjourn Meeting	Vote	Greg Vasey	1 m