



Abby Kelley Foster Charter Public School
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Facilities and Finance Committee Meeting Agenda- DIGITAL MEETING

Friday, September 16, 2022, 8:00 a.m

<https://akfcs-org.zoom.us/j/91663515791?pwd=OXNJTWZFLy9qQjZCY1NTVHBNMkNrUT09>

Meeting ID: 916 6351 5791 **Passcode:** 070140

By phone: +1 929 205 6099 **Meeting ID:** 916 6351 5791

- I. Call to Order- Ms. Bibiche Zagabe-Ndiku, Chair
- II. Introductions/ Attendance Recorded
- III. Review of the August 19, 2022, Meeting Minutes
 - a. **Motion:** To approve the August 19, 2022, Meeting Minutes
- IV. Financial Report- Alisha Carpino
 - a. EOY '21-22 Financial Report
- V. Audit Update- Alisha Carpino
- VI. Facilities Update- Heidi Paluk
 - a. Middle School Project
 - b. Elementary School Project
- VII. IT Update- Gabriel Beltran
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Facility & Finance Committee Meeting
 - a. Friday, October 21, 2022
- X. Adjournment