



# Abby Kelley Foster Charter Public School

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## Facilities and Finance Committee Meeting

Friday, June 14, 2019

Executive Director's Office/ 7:45 a.m.

### AGENDA

- I. Call to Order- Patrick Royce, Treasure
- II. Attendance Recorded
- III. Welcome to Chris Collins, incoming Business Manager
- IV. Review of the May 17, 2019 Meeting Minutes
  - a. Motion: To accept the Minutes from May 17 , 2019
- V. Financial Statements- Dianne Bonaventura
  - a. Update on an significant variances from FY'19 budget
  - b. Review of previous period's Disbursement Register
- VI. Facilities Update- Mike Grennon
- VII. Meeting schedule for '19/'20 school year TBD
  - a. Last Board of Trustee Meeting Wednesday, June 19th @ 6:30 p.m. in the High School
- VIII. Adjournment