



Abby Kelley Foster Charter Public School  
10 New Bond Street Worcester, MA 01606  
Phone: (508) 854-8400 Fax: (508) 854-8484  
www.akfcs.org

**Facilities and Finance Committee Meeting Agenda-DIGITAL MEETING**

**Friday, September 15, 2023 at 8:00 a.m.**

<https://akfcs-org.zoom.us/j/93063307468?pwd=YU5zclRkRnpJT3VPczlsYm5wa2lVUT09>

**Meeting ID: 930 6330 7468 Passcode: 889370**

**By phone: 1 309 205 3325 US Meeting ID: 930 6330 7468**

- I. Call to Order- Mr. Adam Beaudry, Chair
  - II. Introductions/Attendance Recorded
  - III. Review of the August 18, 2023 Meeting Minutes
    - a. **Motion:** To accept the August 18, 2023 Meeting Minutes
  - IV. Facilities Report- Mr. Andrew Cruickshank
  - V. IT Report- Mr. Gabriel Beltran
  - VI. Financial Report- Mr. James George, Consultant
    - A. Audit update–Mr. George/Heidi Paluk
    - B. EOY Financial Statement–Mr. George
    - C. FY24 Budget Amendment Discussion–Mr. George
  - VII. Timely Topics as identified by the Chair and/or ED
  - VIII. Adjournment
- Upcoming Facilities & Finance Committee Meeting(s):
- a. Friday, October 20, 2023–Audit Presentation
  - b. November 17, 2023
  - c. December 15, 2023