



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

Friday, August 18, 2023 at 8:00 a.m.

<https://akfcs-org.zoom.us/j/91459198907?pwd=c2tublVQaDRpWHNPRDFSTDFQYlJYZz09>

Meeting ID: 914 5919 8907 **Passcode:** 372166

By phone:13052241968 **Meeting ID:** 914 5919 8907

- I. Call to Order- Mr. Adam Beaudry, Chair
- II. Introductions/Attendance Recorded
- III. Review of the June 16, 2023 Meeting Minutes
 - a. **Motion:** To accept the June 16, 2023 Meeting Minutes
- IV. Financial Report- Mr. James George, Consultant
 - A. Audit update–Mr. George/Heidi Paluk
 - B. Monthly financial report presentation discussion–Mr. Adam Beaudry
- V. Facilities Report- Mr. Andrew Cruickshank
- VI. IT Report- Mr. Gabriel Beltran
- VII. Timely Topics as identified by the Chair and/or ED
- VIII. Upcoming Facilities & Finance Committee Meeting(s):
 - a. Friday, September 15, 2023
 - b. Friday, October 20 , 2023
- IX. Adjournment