



Argosy Collegiate Charter School  
Finance Committee Meeting Agenda  
Wed, June 17th, 2020, 3:00PM - 5:00PM

**Meeting held virtually using this link;  
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The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Approval of May Meeting Minutes
3. New Business
  - a. Approval of May Financial Statements
4. Old Business
5. Audit Engagement Letter and Interim Audit
6. Payment of Performance Bonuses to Staff
7. Covid - 19 Update
8. Facilities Planning
9. Adjournment