



Argosy Collegiate Charter School Finance Committee Meeting Agenda
Wednesday April 21, 2021 3:00 PM - 4:00 PM (EDT)

The Meeting will be held virtually using this [Zoom Link](#).

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 March Meeting Minutes
3. New Business
 - a. Approval of March Financial Statements
 - b. FY21 Audit – Vote on FY21 Audit Engagement Letter and discussion on Audit timeline and Single Audit on Grants.
 - c. FY21 Bonuses
 - d. Academic Achievement Committee Report and Discussion
4. Old Business
 - a. Covid-19 Update
 - b. Facilities Update
 - c. Option to Purchase Dover Street (School) Property
5. Adjournment