Argosy Collegiate Charter School
Finance Committee Meeting Agenda
Wednesday, June 14, 2023 at 3:00 PM (EDT)

AMENDMENT: The agenda has been amended effective Tuesday, June 13, 2023 at 8:00pm to include a discussion and vote to approve an updated version of the school's fiscal policies and procedures.

This meeting will be held virtually via Zoom - CLICK HERE
Meeting ID: 896 5901 3774, Passcode: 888493

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 2023 Meeting Minutes

3. New Business

    a. Discussion and Vote to Approve May 2023 Financial Statements
    b. Discussion and Vote to Approve New General Ledger Accounts
    c. Discussion and Vote to Approve PTO Payout Policy for 240 Exempt Employees
    d. Discussion and Vote to Approve Daniel Dennis & Co. Engagement Letter for FY23 Audit
    e. Discussion and Vote to Approve Updated Fiscal Policies and Procedures

4. Old Business

    a. Discussion - Facilities Updates
    b. Discussion - Grant Updates

5. Adjournment