Argosy Collegiate Charter School
Finance Committee Meeting Agenda
Tuesday, August 22, 2023 at 3:00 PM (EDT)
Meeting posted on August 18, 2023 at 1:15 pm
This meeting will be held virtually via Zoom - CLICK HERE
Meeting ID: 885 6536 0306, Passcode: 123826

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 July 2023 Meeting Minutes

3. New Business

   a. Discussion and Vote to Approve July 2023 Financial Statements
   b. Discussion and Vote to approve quote/ proposal for HS Security Camera Project
   c. Discussion and Vote to approve quote/proposal for HS Door Security Project
   d. Discussion and Vote to approve lease agreement for office and classroom space at Bristol Community College
   e. Discussion - FY23 Audit Update

4. Old Business

   a. Discussion - Facilities Updates
   b. Discussion - FY24 Grant Updates
   c. Discussion - FY24 Budget Update

5. Adjournment