



Argosy Collegiate Charter School
Finance Committee Meeting Agenda
Wednesday, November 29, 2023 at 3:00 PM (EDT)

This meeting will be held virtually via Zoom - [CLICK HERE](#)
Meeting ID: 860 6263 6750, Passcode: 195733

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 October 2023 Meeting Minutes

3. New Business

- a. Discussion and Vote to Approve October 2023 Financial Statements
- b. Discussion and Vote to Approve FY24 Amended Budget
- c. Discussion and Vote to Allocate Funds for Capital Outlay Projects

4. Old Business

- a. Discussion - Facilities Updates
- b. Discussion - FY24 Grant Updates
- c. Discussion - Baycoast Loan Balance

5. Adjournment