



Abby Kelley Foster Charter Public School

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Facilities and Finance Committee Meeting Agenda

Friday, February 14, 2020

Executive Director's Office / 7:30 a.m.

- I. Call to Order- Patrick Royce, Treasurer
- II. Attendance Recorded
- III. Review of January 17, 2020 Meeting Minutes
 - a. Motion: To approve the Facilities and Finance Meeting Minutes from January 17, 2020
- IV. Financial Overview
 - a. Review Financial Statements
 - b. Review of Disbursement Register
- V. Director of Facilities and Operations
 - a. Update
 - b. FY 21 Budget Process update after February Vacation
- VI. Facilities Update- Mike Grennon
 - a. Electrical Project
 - b. Capital Projects
- VII. Safety Update- Brian Haas
- VIII. Development Update- Michelle Vigneux
- IX. Next meeting Friday, March 20, 2020
- X. Adjournment