



Abby Kelley Foster Charter Public School  
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**Facilities and Finance Committee Meeting Agenda**

**Friday, September 17, 2021, 8:00 a.m. DIGITAL MEETING**

<https://akfcs-org.zoom.us/j/97520453672?pwd=Mi9aOUxWRWtFOThJQUc2ajRMOUdQZz09>

**Meeting ID:** 975 2045 3672 **Passcode:** 471240

**By phone:** +1 929 205 6099 US (New York) **Meeting ID:** 975 2045 3672

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Review of the August 20, 2021, Meeting Minutes
  - a. **Motion:** To approve the August 20, 2021, Meeting Minutes
- IV. Facilities Update- Mike Grennon/Heidi Paluk
  - a. Flood
  - b. Capital Planning
- V. Audit Update- Alisha Carpino
- VI. Other Topics
- VII. Upcoming Facilities & Finance Committee Meetings
  - a. Friday, October 22, 2021- **Audit Presentation**
  - b. Friday, November 19, 2021
- VIII. Adjournment