



**COAH Finance Committee Meeting Notice
Posted October 11, 2018**

Notice

The Finance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, October 18, 2018. The meeting will be held at 5:00 p.m at 2179 Washington Street, Room 213, Roxbury, MA 02119. The call in number is (781) 448-4028 and the passcode is 15813.

Agenda

1. Introductions & Consent Agenda
2. SY19 Finance Committee Goals
3. FY18 Financial Audit Discussion

For additional information, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

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City on a Hill Charter Public Schools

October 2018 Finance Committee Meeting

Date and Time

Thursday October 18, 2018 at 5:00 PM EDT

Location

City on a Hill - Dudley Square, 2179 Washington Street, Room 213, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests		Matt Shaw	2 m
B. Call the Meeting to Order		Matt Shaw	1 m
C. Approve January 2018 Committee Meeting Minutes	Approve Minutes	Matt Shaw	1 m
Approve minutes for January Finance Committee Meeting on January 24, 2018			
D. Approve February 2018 Committee Meeting Minutes	Approve Minutes	Matt Shaw	1 m
Approve minutes for February Finance Committee Meeting on February 28, 2018			
II. SY19 Finance Committee Goals			5:05 PM
A. SY19 Finance Committee Goals	Discuss	Matt Shaw	15 m
Discuss and set goals for the CEO Support Committee for SY19.			
III. FY18 Financial Audit Discussion			5:20 PM
A. FY18 Financial Audit Discussion	Discuss	Elizabeth Dignan	30 m
Discuss the FY18 City on a Hill Financial Audit and prepare Committee members to vote on whether to approve the audit.			
B. Vote to Approve the SY18 Financial Audit	Vote	Matt Shaw	5 m
IV. Closing Items			5:55 PM
A. Feedback	Discuss	Elizabeth Dignan	4 m
B. Adjourn Meeting	Vote	Matt Shaw	1 m