



The mission of Community Day Charter School is to provide a kindergarten through grade eight school that will draw upon our considerable experience in working together as a community to develop and implement a curriculum that discovers and supports the special characteristics and unique learning styles of each student.

## Finance & Audit Committee Meeting Agenda

**Thursday, July 11, 2024**

5:00 pm –6:00 pm

**Virtual via Zoom:**

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtll0grZkRHk0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

| <i>Time</i>       | <i>Topic</i>  | <i>Presenter</i> |
|-------------------|---|------------------|
| 5:00 pm - 5:05 pm | <b>I. Welcome</b><br>a. Establish Quorum                                      | Dave             |
| 5:05 pm - 5:10 pm | <b>II. October 17, 2024 Minutes- Vote</b>                                     | Dave             |
| 5:10 pm - 5:25 pm | <b>III. FY25 Budget Review</b><br>a. Recommendation to the Board for Approval | Amy              |
| 5:25 pm - 5:55 pm | <b>III. TCG Building Project &amp; Budget- Discussion</b>                     | Katie/Lauren     |
| 5:55 pm - 6:00 pm | <b>IV. Other</b><br>a. Scheduling Fall Audit Review                           | Kara             |
| 6:30 pm           | <b>V. Adjournment</b>   | Dave             |

The above agenda items are those that the Chair of the Finance & Audit Committee reasonably anticipates discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.