



City on a Hill Charter Public School

June 2022 Finance Committee Meeting

Date and Time

Wednesday June 22, 2022 at 3:00 PM EDT

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Ted Gildea	2 m
B. Call the Meeting to Order		Ted Gildea	1 m
C. Approve May 2022 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
II. Finance Updates			3:05 PM
A. Finance Updates	Discuss	Sonya Pratt	25 m
Sonya Pratt, Executive Director, shares updates around finances at City on a Hill.			
III. FY22 Audit and Auditor RFP Discussion			3:30 PM
A. FY2021-2022 Audit Overview		Ted Gildea	30 m

	Purpose	Presenter	Time
Ted Gildea, Treasurer, leads a discussion about the start of the FY2021-22 audit. Sonya Pratt, Executive Director, and CentralSource, City on a Hill's finance vendor, provide updates on auditor selection due to the School's need to select a new firm.			

B. Vote to Approve the Finance Auditor Proposal	Vote	Ted Gildea
--	------	------------

IV. Closing Items

4:00 PM

A. Adjourn Meeting	Vote	Ted Gildea
---------------------------	------	------------