**Excel Academy Charter School Finance Committee**

**Wednesday, October 16th, 2019 – 5:00 pm**

**Call-In Option**

 Number: 401-283-2502 PIN 98934

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes from January 24, 2019 meeting | Andrew Solomon | 1/24/19 Meeting Minutes | Vote to Approve |
| 2 | Review and approve FY19 audit | AAF | FY19 Audit package | Vote to Approve |
| 3 | Close Meeting | Andrew Solomon | N/A |  |

**Votes Expected:**

1. Vote to Approve Minutes from 1/24/19 Meeting
2. Vote to Approve FY19 audit