

***In Response to the Extension of  
Governor Healey's Executive Order Regarding  
Massachusetts Open Meeting Law and Social Distancing***

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

**BOARD OF TRUSTEES FINANCE & AUDIT COMMITTEE**

**Will meet via remote participation**

**Tuesday, March 12, 2024**

**5:30 pm**

Live remote public access to Board of Trustees meetings  
Will be available on AMSA's website homepage at

[amsacs.org](http://amsacs.org)

Agenda

- Approve minutes from 2/27/24
- Review Change Order Log and Current Construction Budget
- Review Capital Plan and Facility Needs
- Budget Update
- Short Term Goals
  - Topic Calendar*
  - Review Investment Policy*
  - Review other policies*
  - Add another Finance member*
- Other Urgent Business:
  - Request \$50K to repair parking lot behind white building.*
- Executive Session
  - To discuss negotiations with represented personnel because doing so in public would be detrimental to our position.*

The Committee will not reconvene.