

Attention: change of meeting start time!

***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

at 6:00pm (instead of 5:30 pm)

Live remote public access to Board of Trustees meetings

Will be available on AMSA's website homepage at

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.