



# Abby Kelley Foster Charter Public School

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www.akfcs.org

## Facilities and Finance Committee Meeting Agenda-DIGITAL MEETING

**Friday, November 17, 2023 at 8:00 a.m.**

<https://akfcs-org.zoom.us/j/93063307468?pwd=YU5zclRkRnpJT3VPczlsYm5wa2lVUT09>

**Meeting ID: 981 9361 6976 Passcode: 330163**

**By phone: 1 309 205 3325 US Meeting ID: 981 9361 6976**

- I. Call to Order- Mr. Adam Beaudry, Chair
- II. Attendance Recorded
- III. Review of the October 20, 2023 Meeting Minutes
  - A. Motion: To accept the October 20, 2023 Meeting Minutes**
- IV. FY24 Q1 Finance Reports
- V. AKFCS Director of Finance update
- VI. Water Main Repair & Middle School Roof Repair
  - A. Motion (Possible) to approve funding for the repair of water main and/or roof**
- VII. Facilities Update
- VIII. Information Technology Update
- IX. Adjournment
- X. Upcoming Facilities & Finance Committee Meeting(s):
  - a. December 15, 2023
  - b. January 19, 2024
  - c. February 16, 2024