

Blackstone Academy Charter School Board of Directors

Finance Committee Meeting Agenda

Monday, May 11, 2015 – 5:45 p.m.

Blackstone Academy Charter School

334 Pleasant Street

Pawtucket, RI 02860

1. Call to Order

2. Roll Call

3. Enrollment and facilities expansion - Report from Administration and discussion regarding same

4. Discussion/vote: Annual Line of credit renewal with Webster Bank

5. Discussion/vote: 2013 990 return

6. Discussion/vote: UCOA Audit

7. Discussion/vote: Recommendation of the Finance Committee regarding 2016 Budget

8. Adjourn

The public is welcome to attend any meeting of the Blackstone Academy Charter School (BACS) Board of Directors or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Carolyn Sheehan at (401) 726-1750 x102 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on BACS' website, BACS' principal place of business, and will be electronically filed with the

secretary of state at least forty-eight (48) hours in advance of the meeting.

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