

PUBLIC NOTICE

City Charter School Board of Directors, Finance Committee Meeting February 27, 2018, 10:00 AM

LOCATION

Join from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/1486699835>

Or iPhone one-tap:

+1(773)2319226,,1486699835#

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Financial Review		Treasurer, S.		60 min
a) Review January Financial Package, 2 nd Interim Report and the ConApp	Discussion	Styles, ED, Finance Committee	a) January 2018 Financial Package and budget forecasts	
b) Discuss CLIC Bond management				
c) Review MS facility forecast scenarios				
4) Closing		Chair		

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of City Charter Middle School Board may request assistance by contacting Sheri Werner at sheri@citycharterschool.org or calling 310-273-2489.

The following are telephonic locations for the meeting:

1007 20th St., Unit 8, Santa Monica, CA 90403