

**Elm City College Preparatory
Finance Committee**

370 James Street, New Haven
Tuesday, November 26, 2019
2:00 pm

A meeting of the Finance Committee of Elm City College Preparatory was held on Tuesday, November 26, 2019 at 2:00 pm.

Six (6) directors, constituting a quorum, participated in the meeting: Dick Ferguson, Laura Saverin, Melinda Hamilton, Genevive Walker, Julia Halberstam, Patric Gregory.

Staff and guests in attendance: Gaylord Bourne, Channa Williams, Sarah Blanton, Patricia McGowan, Kim Nardone, Rebecca Lyman and Kristen Brown.

Sarah Blanton recorded the minutes. The meeting was called to order at 2:04 pm.

1. Review Audited Financial Statements

The auditors from CohnReznick reviewed the FY19 Audited Financial Statements with the Finance Committee. The auditors issued an unmodified “clean” opinion. The Financial Statements show a strong financial position. There are no findings.

2. Adjourn

It was unanimously resolved to adjourn the meeting at 2:42 pm.



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