

## **AGENDA**

## Achievement First (AF) Brooklyn Finance Committee Meeting

Wednesday, February 22, 2023, 4:30pm EST Zoom link: <a href="https://achievementfirst.zoom.us/j/4765121702?from=addon">https://achievementfirst.zoom.us/j/4765121702?from=addon</a>

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
  - A. January 19, 2023
  - B. November 9, 2022
- IV. Board Discussion and Business
  - A. FY23 Q2 YTD Financial Performance
  - B. Treasury Management Discussion
  - C. Fiscal & Procurement Policies Requested Changes
- V. Other Business
- VI. Adjourn