

## MINUTES

### Achievement First (AF) Hartford Finance Committee Auditor's Exit Call

Thursday, March 9th, 2023, 1:00 PM EST

Zoom link: <https://achievementfirst.zoom.us/j/4765121702?from=addon>

#### I. Call to Order

The meeting was called to order at 1:05 pm by Erwin Hurst, Sr. The following board members and AF staff were in attendance.

Board members: Erwin Hurst Sr., Lisa Tanen

AF staff: Neil Shah, Kate Aufiero, Devin Devanny, Angela Weinell.

#### I. Public Comment (None)

A. There were no members of the public in attendance.

#### II. Approval of Minutes (NONE)

A. There were no prior minutes to approve.

#### III. Board Discussion and Business

A. AF Staff presented the Q2 financial statements, including the balance sheet and profit & loss, and there was discussion surrounding the enrollment decrease.

#### IV. Other Business (NONE)

A. There was no other business.

#### V. Adjourn

There being no other business, the meeting was adjourned at 1:27. Meeting was closed out by Erwin Hurst, Sr.