

AGENDA

AF Rhode Island

Board of Directors Emergency Meeting

Venue: Sprout Coworking Space (Annex Training Room)
166 Valley St Building 6M Suite 103, Providence, RI 02909

Zoom: <https://achievementfirst.zoom.us/j/82518237441>

Wednesday, June 21, 2023, 5:00 - 5:30 pm

- I. Call to Order**
- II. Emergency Meeting Vote**
- III. Public Comment**
- IV. Discussion with Achievement First**
 - A. Treasurer's Report
 1. Q3 Financials and FY 24 Budgets (5 min)
 2. Fiscal & Procurement Policies, and Audit Engagement (5 min)
- V. Board Business**
 - A. Proposed Executive Session: Real Estate Discussion (10 min)
- VI. Resolutions and Approvals** Previous Meeting Minutes, Financial Resolutions, Real Estate Resolutions
- VII. Adjourn**