

# FINANCE

## MAINE CHARTER SCHOOL COMMISSION

September 8, 2022 via Zoom

Members	Present
Commission Members: <ul style="list-style-type: none"><li>Nichi Farnham, Chair</li><li>Wilson Hess</li><li>Jim Rier</li></ul> Other: <ul style="list-style-type: none"><li>Gina Post (ex officio/non-voting)</li><li>Amy Allen, Staff Designee</li><li>Joe Drago, Staff Consultant</li></ul>	

Item	Discussion	Action
<b>Standard Agenda Items</b>		
Financial Audits		
Financial Health of Each School/Portfolio		
Commission Budget/MDOE MCSC Budget vs. Actual Report Presentation		
Amendment Requests/Fund Requests (None)		

Request to Incur Debt <ul style="list-style-type: none"><li>• CRCS/Replace Existing Roof at Overman Academy</li></ul>		
<b>Ad-Hoc Agenda Items</b>		
<a href="#">Former director of Skowhegan Regional Chamber of Commerce charged with theft, forgery</a>		