

# *Holyoke Community Charter School Board of Trustees*

## Notice of Meeting: Finance Committee

In accordance with Massachusetts General Laws Chapter 30A, Sections 18-25 and Governor Baker's Emergency Order in response to COVID-19 allowing remote meetings of public bodies, (<https://www.mass.gov/the-open-meeting-law>), notice is hereby given that the Holyoke Community Charter School Board of Trustees Finance Committee will meet on **Wednesday, April 24, 2024** beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/89001824717?pwd=Dgbwm8RYaTkbG0bXh8aTynVWOfBQeT.1>

Meeting ID: 890 0182 4717

Passcode: 5cAYZx

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One tap mobile

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Dial by your location

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• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

Meeting ID: 890 0182 4717

Passcode: 736603

Find your local number: <https://us06web.zoom.us/u/kvDKJ5f9M>

Posted: Thursday, April 18, 2024 @ 5:00 pm

TO BE POSTED AT THE SCHOOL

# *Holyoke Community Charter School Board of Trustees*

## **Meeting Agenda – Finance Committee**

1. **Public Comments**
2. **Review Year-to-Date Budget vs. Actual**
3. **New Business**
  - a. FY2025 HCCS Budget
4. **Old Business**
  - a. P3 Open Request/ Project Closeout Proposal
  - b. 403B Plan

cc: **City Clerk  
MA Office of Administration & Finance  
MA Secretary of State Regulations Office**