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## CHANGE OF MEETING DATE

### ***In Response to the Extension of Governor Healey's Executive Order Regarding Massachusetts Open Meeting Law and Social Distancing***

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

### **BOARD OF TRUSTEES FINANCE & AUDIT COMMITTEE Will meet via remote participation**

*The Monday, February 12 meeting moved to*  
**Tuesday, February 27, 2024**  
**5:30 pm**

Live remote public access to Board of Trustees meetings  
Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

#### Agenda

- Approve minutes from January 24, 2024
- Review Change Order Log and Current Construction Budget
- Review Capital Plan and Facility Needs
- Budget Update
- Other Urgent Business
- The Committee will go into executive session at the end of the open session to discuss negotiations with represented personnel because doing so in public will be detrimental to our position. The Committee will not reconvene.