

Phone: 508 597 2400 Fax: 508 597 2499

Web: www.amsacs.org

2023 MAR | 7 PM 2: 37 201 Forest Street, Marlboro, MA 01752

UPDATED AGENDA

In Response to the Extension of Governor Baker'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 Tuesday, March 21, 2023 5:30 PM

Live remote public access to Board of Trustees meetings Will be available on AMSA's website homepage at amsacs.org

Agenda

- Approve minutes from February 13, 2023
- Approve minutes from March 7, 2023
- Summary of funds at Saint Mary's and SVB
- Summary of SVB/SVBB conference call
- Investment policy Vote and start T-Bill Discussion
- Review 2023-2024 Budget
- Other/Urgent Business