

Phone: 508 597 2400 Fax: 508 597 2499 Web: www.amsacs.org

2021 SEP 10 A 10: 21201 Forest Street, Marlboro, MA 01752

## 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 Wednesday, September 15, 2021

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 Finance meeting minutes from: July 22, 2021 August 2, 2021 August 24, 2021
- Review updated FYE 2022 Budget
- Vote on the Consultant's Proposal for Phase 2 of the Capital Campaign
- Discuss Answer OPM (Owners Project Manager) Contract