

## Lawrence Family Development Charter School 355 Haverhill Street, Lawrence, MA 01840 978-689-9863 LFDCS FINANCE SUBCOMMITTEE MEETING

Wednesday, May 5, 2021 – 5:30 pm – Via Zoom

# AGENDA

### I. <u>OPEN MEETING</u>

#### II. <u>BUSINESS ITEMS</u>

- FY'2020 & FY'2021 Financial Dashboard and Budget for FY'2022
- Review of LFD, Inc. employee services provided to the charter school during FY'2021
- Review of the LFD, Inc./LFDCS Management Agreement (Exhibit 3) for FY'2022
- Review of the LFD, Inc./LFDCS Lease Agreements for FY'2022
- Review of the vesting and matching policy of the 403b for FY'2022

#### III. <u>ADJOURN</u>

#### **Documents**

- FY'2020 & FY'2021 Financial Dashboard and Budget for FY'2022
- Review of LFD, Inc. employee services provided to charter school during FY'2021
- LFD, Inc./LFDCS Management Agreement (Exhibit 3) for FY'2022
- LFD, Inc./LFDCS Lease Agreements for FY'2022
- Proposed Vesting and Matching Policy of the 403b for FY'2022