

Providence Public School District
797 Westminster Street
Providence, RI 02903

FINANCE COMMITTEE MEETING MINUTES

September 18, 2024

1.0 Convene Meeting

1.1 Call to Order at 5:15 PM

Chairwoman Akin could not make the meeting on time so George Matouk called the meeting to order

Board Members in Attendance: George Matouk, Michael Nina and Toni Akin

Chairwoman Akin arrived at 5:34 PM

Also in attendance: Thomas Morgan, Jennifer Connolly and Christopher Petisce

Due to technical difficulties, this meeting could not be live streamed on YouTube

2.0 Approve Agenda

2.1 Approval of Agenda as Presented

**Board Member Matouk called for a Motion to Approve the agenda
MSV – Nina, Matouk (2-0) MOTION APPROVED**

3.0 Consent Agenda

3.1 Minutes 8-21-24

**Board Member Matouk called for a Motion to Approve the minutes
MSV – Nina, Matouk (2-0) MOTION APPROVED**

4.0 Report on Contracts

4.1 N2Y, LLC

**After a brief overview of the contract by Jennifer Connolly, A Motion was made to approve the contract – Board Member Nina asked what languages were provided by the vendor
MSV – Nina, Matouk (2-0) MOTION APPROVED**

5.0 Adjourn Meeting

5.1 Adjourn Meeting at 5:34 PM

A Motion was made to adjourn the meeting

MSV – Matouk, Akin (2-0) MOTION APPROVED