**Providence Career & Technical Academy**

**41 Fricker Street**

**Providence, RI 02903**

**FINANCE COMMITTEE MEETING MINUTES**

**October 16, 2024**

1. **Convene Meeting**
   1. Call to Order at 5:00 PM

**Chairwoman Akin called the meeting to order at 5:15 PM**

**Board Members in Attendance: Toni Akin & George Matouk**

**Also in attendance:** Craig Creller, Thomas Morgan, Christopher Petisce and Aubrey Johnson

**Due to change in location this meeting was not live streamed on YouTube**

1. **Approve Agenda**
   1. Approval of Agenda as Presented

**Board Akin called for a Motion to Approve the Agenda**

**MSV – Matouk, Nina (2-0) MOTION APPROVED**

1. **Consent Agenda**
   1. Minutes 9-18-2024

**A Motion was made to Approve the Minutes**

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

1. **Report on Contracts**
   1. Renaissance Leaning

**This contract was presented by Craig Creller and after a few brief questions from the Committee Members a Motion was made to Approve this contract**

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

1. **Adjourn Meeting**
   1. Adjourn Meeting at 5:21 PM

**A Motion was made to adjourn the meeting**

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