**Providence Public School District**

**797 Westminster Street**

**Providence, RI 02903**

**FINANCE COMMITTEE MEETING MINUTES**

**September 18, 2024**

1. **Convene Meeting**
   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**

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

**Board Member Matouk called for a Motion to Approve the agenda**

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

1. **Consent Agenda**
   1. Minutes 8-21-24

**Board Member Matouk called for a Motion to Approve the minutes**

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

1. **Report on Contracts**
   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**

1. **Adjourn Meeting**
   1. Adjourn Meeting at 5:34 PM

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

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