



**Thursday, April 4, 2019**  
**Meeting of the Audit, Compliance and Finance Committee of the Acero Board of Directors**

**8:00 am**  
**Acero Charter School Network, Inc.**  
**209 W. Jackson, 5th floor**  
**Chicago, Illinois 60606**

**1. Roll Call**

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**2. Consideration of Recommendation to Approve the Amended FY19 Budget - Action Required**

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**3. Consideration of Recommendation to Approve the 401k Audit - Action Required**

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**4. Public Comment**

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**5. Old/New Business**

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**6. Adjournment**

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Acero Board of Directors