



**Friday, October 19, 2018**  
**Meeting of the Audit, Compliance and Finance Committee of the Acero Board of Directors**

**12:00 pm**  
**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 FY18 Audit - Action Required**

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**3. Consideration of Recommendation to Approve Renewal of Medical Insurance and Benefit Plans - Action Required**

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**4. FY19 Budget Update**

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**5. Public Comment**

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**6. Old/New Business**

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**7. Adjournment**

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Acero Board of Directors