



Wednesday, June 19, 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

2. Consideration and Recommendation of FY2020 Temporary Budget - Action Required

3. Discussion Regarding Consolidated Grant Application

4. Discussion Regarding Refinance of New Market Tax Credit

5. Consideration and Recommendation of Insurance Policy Renewals - Action Required

6. Public Comment

7. Old/New Business

8. Adjournment

Acero Board of Directors