

# Foundation Preparatory

## Finance Committee Meeting

---

### Date and Time

Wednesday January 25, 2017 at 5:15 PM

### Location

Foundation Prep Charter School

---

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Scott Champagne	
B. Call the Meeting to Order		Scott Champagne	
C. Approve minutes	Approve Minutes	Nicholas Moran	
<b>II. Finance</b>			
A. Discuss financial statements	Discuss	Kevin Cox	10
B. Discuss Walton Grant fund allocation	Discuss	Myrialis King	20
C. Discuss Draft 2015 OPSB review	Discuss	Kevin Cox	15
<b>III. Closing Items</b>			
A. Adjourn Meeting	FYI	Scott Champagne	