

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday February 22, 2017 at 5:15 PM

Location

Foundation Preparatory Charter School

	Purpose	Presenter	Duration
Agenda			
I. Opening Items			
A. Record Attendance and Guests		Nicholas Moran	5
B. Call the Meeting to Order		Nicholas Moran	
C. Approve minutes	Approve Minutes	Nicholas Moran	
II. Finance			
A. Discuss January financial statements	Discuss	Kevin Cox	15
B. Discuss Walton Grant fund allocation	Discuss	Myrialis King	10
III. Closing Items			
A. Adjourn Meeting	FYI	Nicholas Moran	5