

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday September 27, 2017 at 5:00 PM

Location

Foundation Prep Charter School

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|-----------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Nicholas Moran | 5 |
| B. Call the Meeting to Order | | Scott Champagne | |
| C. Approve minutes | Approve Minutes | Nicholas Moran | 5 |
| II. Finance | | | |
| A. Discuss August financial statements | Discuss | Kevin Cox | 15 |
| B. Discuss future financial and budget considerations and possible solutions to any shortfalls | Discuss | | 20 |
| III. Closing Items | | | |
| A. Adjourn Meeting | FYI | Scott Champagne | 5 |