

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday October 25, 2017 at 5:15 PM CDT

Location

Foundation Prep

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 September financial statements	Discuss	Kevin Cox	15
B. Discuss future financial and budget considerations and possible solutions to any shortfalls	Discuss		15
C. Review and discuss potential revisions to internal procedure 1203 regarding segregation of duties.	Discuss	Myrialis King	10
III. Closing Items			
A. Adjourn Meeting	FYI	Scott Champagne	