

# Foundation Preparatory

## Finance Committee Meeting

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### Date and Time

Wednesday April 20, 2016 at 9:00 AM

### Location

2372 St. Claude Ave., Ste 300, New Orleans, LA 70117

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Agenda	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Scott Champagne	1
B. Call the Meeting to Order		Scott Champagne	2
C. Approve Minutes	Approve Minutes	Scott Champagne	2
<b>II. Finance</b>			
A. Review February financial statements and finance committee package	Discuss	Kevin Cox	10
B. Review / Discuss 2016/2017 budget	Discuss	Kevin Cox	30
Include update/discussion of enrollment and differentiated funding.			
<b>III. Other Business</b>			
A. Discuss other matters	Discuss	Myrialis King	10
Discussion of any other matters requiring the attention of the finance committee			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Discuss	Scott Champagne	1