

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday December 9, 2015 at 5:15 PM

Location

Foundation Preparatory Charter School, 13435 Granville Road, New Orleans, LA 70129

Agenda	Purpose	Presenter	Duration
Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Approve Minutes		1
II. Finance			
A. Review October financial statements	Discuss	Scott Champagne	15
B. Review and discuss 990 Quotes	Vote	Michael Stimpfel	15
III. Other Business			
A. Discuss other matters	Discuss	Myrialis King	5
Discussion of any other matters requiring the attention of the finance committee			
IV. Closing Items			
A. Adjourn Meeting	Discuss	Scott Champagne	1