

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday January 13, 2016 at 5:15 PM

Location

Foundation Preparatory Charter School, 13435 Granville Street, NOLA, 70129

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Scott Champagne	1
B. Call the Meeting to Order		Scott Champagne	1
C. Approve Minutes	Approve Minutes	Scott Champagne	1
II. Finance			
A. Review November financial statements and finance committee package	Discuss	Kevin Cox	15
B. Vote on Form 990 filing service provider	Vote	Scott Champagne	10
III. Other Business			
A. Discuss other matters	Discuss	Kevin Cox	10
Discussion of any other matters requiring the attention of the finance committee			
IV. Closing Items			
A. Adjourn Meeting	Discuss	Scott Champagne	1