

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday July 27, 2016 at 5:30 PM

Location

7301 Dwyer Road New Orleans, LA 70129

Agenda

| | Purpose | Presenter | Duration |
|--------------------------------------|-----------------|-----------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Nicholas Moran | 2 |
| B. Call the Meeting to Order | | Scott Champagne | 1 |
| C. Approve June minutes | Approve Minutes | Scott Champagne | 2 |
| II. Finance | | | |
| A. Discuss June financial statements | Discuss | Kevin Cox | 20 |
| B. Approve HOS PD Travel | Vote | Scott Champagne | 4 |
| III. Closing Items | | | |
| A. Adjourn Meeting | Vote | Scott Champagne | 1 |