

Foundation Preparatory

Finance Committee Meeting

Date and Time

Wednesday March 9, 2016 at 5:00 PM

Location

Foundation Prep, 13435, Granville St., New Orleans, LA, 70129

Agenda	Purpose	Presenter	Duration
I. Opening Items			
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
II. Finance			
A. Review January financial statements and finance committee package	Discuss	Kevin Cox	20
B. Discuss 2016/2017 budget status and timing	Discuss	Kevin Cox	15
III. Other Business			
A. Discuss other matters	Discuss	Myrialis King	10
Discussion of any other matters requiring the attention of the finance committee			
IV. Closing Items			
A. Adjourn Meeting	Discuss	Scott Champagne	1