

# Foundation Preparatory

## Finance Committee Meeting

Wednesday October 26, 2016 at 5:15 PM

### Location

Foundation Prep Charter School

<b>Agenda</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Scott Champagne	2
B. Call the Meeting to Order		Scott Champagne	1
C. Approve minutes	Approve Minutes	Nicholas Moran	2
<b>II. Finance</b>			
A. Discuss September financial statements	Discuss	Kevin Cox	15
B. Discuss timeline for amended / updated budget	Discuss	Kevin Cox	15
C. Discuss possible grant fund allocation	Discuss	Myrialis King	10
<b>III. Closing Items</b>			
A. Adjourn Meeting	FYI	Scott Champagne	1