

# Foundation Preparatory

## Finance Committee Meeting

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### Date and Time

Wednesday May 11, 2016 at 5:15 PM

### Location

Foundation Prep Charter School (13435 Granville Rd.)

### Agenda

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	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Nicholas Moran	2
B. Call the Meeting to Order		Scott Champagne	
C. Approve April minutes	Approve Minutes	Scott Champagne	2
<b>II. Finance</b>			
A. Budget review - Vote to recommend budget to Board	Vote	Kevin Cox	30
B. Line of credit status discussion	Discuss	Kevin Cox	5
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		