

Foundation Preparatory Charter School

Finance Committee Meeting

Date and Time

Wednesday, November 29, 2017 at 5:15 PM CST

Location

Foundation Preparatory Charter School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			5 min
A. Record attendance		Champagne	
B. Call the meeting to order		Champagne	
C. Approve minutes from October meeting	Approve minutes	Champagne	
II. Finance			
A. Present and discuss October financial statements, including budget to actual analysis	Discuss	Kevin Cox	15 min
B. Discuss future financial and budget considerations and continue to evaluate potential solutions for any shortfalls	Discuss	All	15 min
III. Closing items			5 min
A. Adjourn meeting		Champagne	