

Foundation Preparatory Charter School

Finance Committee Meeting

Date and Time:

January 31, 2018 at 5:15 PM CST

Location:

Foundation Preparatory Charter School

Agenda:

| Topic | Purpose | Presenter | Duration |
|---|-----------------|-----------|----------|
| 1. Opening Items | | | 5 |
| a. Record attendance | | Champagne | |
| b. Call the meeting to order | | Champagne | |
| c. Approve minutes from October meeting | Approve minutes | Champagne | |
| 2. Finance | | | |
| a. Present and discuss November and December financial statements, including budget to actual analysis. | Discuss | Kevin Cox | 30 |
| b. Discuss future financial and budget considerations and continue to evaluate potential solutions for any shortfalls | Discuss | All | |
| c. Discuss FY2019 budget process and timelines. | | | |
| 3. Closing items | | | 5 |
| a. Adjourn meeting | | Champagne | |