

Foundation Preparatory Charter School

Finance Committee Meeting Agenda

Date and Time:

February 28, 2018 at 5:15 PM CST

Location:

Foundation Preparatory Charter School

Agenda:

Topic	Purpose	Presenter	Duration
1. Opening Items			5 min
a. Record attendance		Moran	
b. Call the meeting to order		Moran	
c. Approve minutes from January meeting	Approve minutes	Moran	
2. Finance			
a. Vote on approval of proposed change to 1203 finance procedures	Vote	All	30 min
b. Present and discuss January financial statements, including budget to actual analysis.	Discuss	Cox	
c. Discuss February financial matters	Discuss	Cox	
d. Discuss first draft of 2018-2019 budget, including key changes in assumptions	Discuss	King	
3. Closing items			1 min
a. Adjourn meeting		Moran	