

Finance Committee Meeting Agenda

Date and Time: December 10, 2:30pm

Location: PD Room, 2nd floor

Topic	Purpose	Presenter	Duration
1. Opening Items <ul style="list-style-type: none"> a. Record attendance b. Call the meeting to order c. Approve minutes 		S. Champagne	3 MIN
2. Finance <ul style="list-style-type: none"> a. Present and discuss October financial statements, including budget to actual analysis. b. Discuss financial impact of relocation (current and future) c. Discuss retreat action items and a time frame for executing on those items. 	Discuss Discuss Discuss	K. Cox All All	15 MIN 15 MIN 15 MIN
3. Closing items <ul style="list-style-type: none"> a. Adjourn meeting 		S. Champagne	1 MIN

Parents, community members, and member of the public are welcome at the Foundation Preparatory Board Meetings.