



**Finance Committee Meeting Agenda**

**Date and Time:** April 24, 2019, 5:00 pm

**Location:** PD Room, 2<sup>nd</sup> floor

<b>Topic</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
1. Opening Items		S. Champagne	3 MIN
a. Record attendance			
b. Call the meeting to order			
c. Approve minutes from February meeting			
2. Finance			
a. Review March 2020 financial statements and budget to actual analysis	Discuss	K. Cox / M. King	50
b. Vote on fiscal 2020 budget	Vote	All	
c. Draft Financial Policy Amendments	Discuss	All	
3. Closing items		S. Champagne	1
a. Adjourn meeting			

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