



Finance Committee Meeting Agenda

Date and Time: May 29, 2019, 5:15 pm

Location: Foundation Preparatory

Topic	Purpose	Presenter	Duration
1. Opening Items		S. Champagne	3 MIN
a. Record attendance			
b. Call the meeting to order			
c. Approve minutes from April meeting			
2. Finance			
a. Review April 2019 financial statements and budget to actual analysis	Discuss	K. Cox / M. King	15
b. Discuss/draft financial policy amendments	Discuss	All	20
3. Closing items			
a. Adjourn meeting		S. Champagne	1

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