



Finance Committee Meeting Agenda

Date and Time: July 31, 2019, 5:15 pm

Location: 3121 St. Bernard Avenue

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 June 2019 financial statements and budget to actual analysis	Discuss	K. Cox / M. King	15 min
b. Discuss revised 2019/2020 budget	Discuss	All	30 min
c. Approve 2019-2020 Contracts	Vote	All	5 min
d. Finance Policy Revision	Discuss	All	10 min
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.