

# Finance Committee Meeting Minutes

September 26, 2019  
12:00-1:00 pm

Agenda	Discussion	Action Items
Approve Agenda	Courtney C; Jessica W second	None
Build-out update - Sean and Erika	Close on acquisition by end of year; may extend to January. Recommend Baird underwriter.	Recommend Baird as underwriter to full Board.
Review DRAFT Annual Financial Report	Positive audit report.	
Review Audit Management communications and Audit Management Presentation	Clean Audit report.	
August 2019 Financial and Management Reports	Reviewed Financial and Management Reports for August.	
Review and potentially approve Finance Committee Charter	Motion to approve Jessica W; seconded Courtney C. Revisions to Committee Charter approved.	
Discuss and potentially approve Finance Committee Goals for 2019-20	Discussed new goals and needs of school. Motion made by Jessica W; seconded Courtney C.	
Discuss and potentially approve Finance Committee Work Plan for 2019-20	Discussed and reviewed.	Jessica W to review and incorporate new goals. To review and adopt at next work plan.
<ul style="list-style-type: none"> <li>◆ In Attendance: Carl Phillips, Erika Sass, Nick Taintor, Courtney Carter, Sean Elder, Jessica Waletski</li> <li>◆ Meeting adjourned at 1:00 pm.</li> <li>◆ <b>Next Committee Meeting: November 7, 2019 12:00-1:00</b></li> </ul>		