

Northeast College Prep

Finance Committee Minutes

August 13, 2021

Agenda	Discussion	Action Items
Audit Pre-planning Discussion	We are on track	
Review full year 2020-2021 preliminary financial statements	Significant number/value of additional invoices received and not yet reflected in the preliminary financials. Final ADM came in as expected at 364.	
Goals	Focus on stability and continuity of committee meetings, processes and responsibilities. Goals 2021/22 <ol style="list-style-type: none">1. Stability and consistency of committee operations as we transition out of COVID2. Identify and ensure a healthy transition for this committee, due to board member turnover3. Increased budget transparency with school stakeholders	
Refresh on 2021-2022 approved budget	N/A	Will discuss next month
<ul style="list-style-type: none">♦ In Attendance: Bill Graves, Jessica Waletski, Jenny Abbs♦ Meeting adjourned at: 12:28		