

Finance Committee

July 14th, 2021 | 8:00 AM

Notice & Agenda

Meeting Notice

Notice of time and virtual login information for this meeting was posted on www.kairosacademies.org/board at least one day prior to the meeting.

With the spectre of Coronavirus is keeping us apart, we invite you to join us in conducting the public's business virtually. Please join this Kairos Academies board committee at the above date & time by going to <u>Kairos Board Calendar</u>, clicking "More Details" on the relevant event, and clicking "Join with Google Meet."

Pursuant to Missouri Revised State Statute Section 610.021, the Committee may close this meeting for an Executive Session to discuss permissible subjects.

Agenda

Call the meeting to order.

Financial Presentation

Check Register

Credit Card Statement 1 and Credit Card Statement 2

Auditor

Actions

- > Direct the Committee Chair to Review Discussion with Full Board
- Adjourn the meeting.

Minutes

A virtual meeting of this Kairos Academies Board Committee of Kairos Academies was held at the above date and time.



Finance Committee

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Attendees

The following were in attendance:

- Eloise Schlafly (Treasurer, Board Member)
- Gavin Schiffres (Management Support)
- Nick Johnson (Management Support)
- Britt Kelleher (Management Support)

Agenda

At 8 a.m. on July 14, 2021, the Treasurer called the meeting to order.

Financial Presentation

• Financial Presentation

Check Register

• Check Register

Credit Card Statement 1 and Credit Card Statement 2

• Statements

Auditor

The Finance Committee recommends KEB CPA conducts Kairos' FY 20-21 audit

Actions

- > The committee directed the Committee Chair to Review Discussion with Full Board
- > At 9 a.m. on July 14, 2021 the Treasurer adjourned the meeting.