

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

TUESDAY MARCH 20TH, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 16 MINUTES

APPROVAL OF AGENDA 1 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

FINANCIAL REVIEW 30 MIN

- FY18 YTD Financials - Avalon Accounting
- Teacher Retirement System Review (TRS)
- Payroll Services Update
- FY19 Budget Planning

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

5k/10k Run/Walk - Updates

FACILITY IMPROVEMENTS 30 MIN

- HVAC/Boiler - Updates
- Future Capital Improvement Projects

PTO FINANCIALS 5 MIN