

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

**REGULAR MEETING AGENDA**

TUESDAY APRIL 17TH, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

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**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 YTP Financials - July 1, 2017 - March 31, 2018 (Avalon)
- Teacher Retirement System Review
- Payroll Services Update
- FY19 Budget Planning
  - Hiring Planning

**FUNDRAISER, SPONSORSHIP, & GRANT UPDATES** 15 MIN

- 5k/10k Run/Walk - Updates - May 5th

**FACILITY IMPROVEMENTS** 15 MIN

- HVAC/Boiler - Updates
- LED Light Proposal - by Net Zero USA
- Future Capital Improvement Projects

**PTO FINANCIAL - FINANCIAL UPDATES** 5 MIN