

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

TUESDAY MAY 22ND, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 2 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance.

APPROVAL OF AGENDA 5 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*

ACCEPTANCE OF MINUTES 1 MIN

FINANCIAL REVIEW 30 MIN

- a. FY18 YTD Financials - July 1, 2017 - April 30, 2018 Avolon Accounting
 - b. Teacher Retirement System Review
 - c. Asset Management System - Quotes Review
 - d. FY19 Budget Planning
- i. Hiring Planning
 - ii. Benefits Review

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

FACILITY IMPROVEMENTS 10 MIN

PTO FINANCIALS 5 MIN