

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

TUESDAY JULY 17TH, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 47 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

If it's determined that a quorum is present, the meeting will be called to the order.

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

ACTIONS:

1. *Acceptance of May and June 2018 meeting minutes moved to August for approval.*

FINANCIAL REVIEW 15 MIN

- a. FY18 YTD Financials - July 1, 2017 - June 30, 2018 Avolon Accounting
- b. Teacher Retirement System Review
- c. FY19 Budget Planning
 - i. Fulton County - Budget Update
- d. Public Finance Meetings - June 28 and July 10 meetings

ACTIONS:

1. *Accept and Approve the FY2019 TMSA Budget*

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

- a. Update on FY2019 Facilities Grant Application

FACILITY IMPROVEMENTS 10 MIN

- a. Update on current HVAC work and coordination with Open House and first day of school.

PTO FINANCIALS 5 MIN