

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

TUESDAY OCTOBER 23RD, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

FINANCIAL REVIEW 30 MIN

- a. FY18 YTD Audit Update
- b. FY19 Financials – July 1, 2018 – September 30, 2018 – Avolon Accounting
- c. Items for consideration of FY19 Budget Amendment
- d. Holiday Party Committee Request - To increase staff celebration budget from \$1k to \$2k
- e. Crime policy for review

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 15 MIN

- a. FY19 Facility Grant – Award update!!

FACILITY IMPROVEMENTS 5 MIN

- a. HVAC – Updates
- b. Capital Improvement Project – Updates

ACCEPTANCE OF MINUTES 10 MIN

- 1) Acceptance of May, (*June notes*), July, August, & September 2018 meeting 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*