

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY AUGUST 20TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 11 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*

APPROVAL OF MINUTES FROM JUL 23, 2019 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. Banking option
2. HVAC Balance
3. FY19 Audit update
4. FY20 Budget update

ACTIONS:

1. *Approval of the banking option will be tabled until the September meeting.*

FACILITY IMPROVEMENTS 10 MIN

OTHER ITEMS FOR DISCUSSION 15 MIN

1. Purchase of uniforms.

ACTIONS:

1. *Approve the purchase of uniforms not to exceed \$900.*