

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY OCTOBER 22ND, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 48 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 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*

APPROVAL OF MINUTES FROM SEP 17, 2019 5 MIN

ACTIONS:

1. *Approve the minutes as submitted.*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. FY19 Audit
2. FY20 Financials
3. Approve banking option and payroll account.
4. November meeting date

FACILITY IMPROVEMENTS 5 MIN

ADJORN 1 MIN