



F.A.M.E., Inc.

March 2021 Finance Committee Meeting

Date and Time

Friday March 19, 2021 at 2:00 PM CDT

Location

Topic: March 2021 Finance Committee Meeting

Time: Mar 19, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94894924159?pwd=U1BqNlFISjBjSFJueW9nMnVnVVhTZz09>

Meeting ID: 948 9492 4159

Passcode: 672420

One tap mobile

+19294362866,,94894924159#,,,,*672420# US (New York)

+13017158592,,94894924159#,,,,*672420# US (Washington DC)

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approval of Meeting Agenda

- D. Approve Minutes from 8/18/20

II. Finance Committee

- A. Financial Reports for the month of February 2021
- B. Review of IRS Form 990

III. Other Business

- A. Approval of Contract (CEO Search)

Review of contract of selected CEO Search vendor

- B. Approval of Contract (Renewal of SIS System)

The administration requests that the Finance Committee review and approve the renewal contract with PowerSchool in the amount of \$29,318.48 to provide hosting and access to the student registration and information systems.

- C. Gulf Coast Bank Account Changes

- D. Potential Policy Changes

The administration will share potential concerns and changes which may require policy changes regarding organizational financial operations.

IV. Closing Items

- A. Announcements

Next Finance Committee meeting TBD

- B. Adjourn Meeting