



F.A.M.E., Inc.

June Finance Committee Meeting

Date and Time

Tuesday June 15, 2021 at 6:00 PM CDT

Location

This will be a virtual meeting

Kendal Turner is inviting you to a scheduled Zoom meeting.

Topic: June Finance Committee Meeting

Time: Jun 15, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96081783997?pwd=blZvRWpaeUF3M3gybmljOGw1SWZRUT09>

Meeting ID: 960 8178 3997

Passcode: 787594

One tap mobile

+19294362866,,96081783997# US (New York)

+13017158592,,96081783997# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 960 8178 3997

Find your local number: <https://zoom.us/u/ah3wFnzDx>

Kendal Turner is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: May 13, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95879843807?pwd=d0VUNHkxUmNWb004RjdWdWV4YUFZdz09>

Meeting ID: 958 7984 3807

Passcode: 625105

One tap mobile

+13126266799,,95879843807# US (Chicago)

+19294362866,,95879843807# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 958 7984 3807

Find your local number: <https://zoom.us/u/adc9YN9MX9>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Jorge Perez	1 m
B. Call the Meeting to Order		Jorge Perez	
C. Approval of Meeting Agenda	Vote	Jorge Perez	1 m
D. Approve Finance Committee Meeting Minutes from 3/19/2021	Approve Minutes	Jorge Perez	1 m
E. Approve Finance Committee Meeting Minutes 05/13/2021	Approve Minutes	Jorge Perez	1 m

	Purpose	Presenter	Time
II. Finance Committee			6:04 PM
A. Financial Reports for the month of May 2021	FYI	Kendal Turner	30 m
B. Preliminary 2021-2022 Budget	Discuss		5 m
C. Review Budget for 2021-22 School year	Discuss	Kendal Turner	10 m
D. Banneker Building Move	FYI	Kendal Turner	3 m
E. Review of Authorized Signatories	Discuss	Kendal Turner	5 m

Due to changes in executive team and school administration, changes necessary to signatory accounts

III. Other Business **6:57 PM**

A. Contract Approval (Food Service Agreement)	Vote	Alisa Dupre	5 m
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The administration recommends that the FAME Board approve the Food Service Amendment as presented for the 2021-2022 school year. This represents a continuation of current services.

B. Contract Approval (Liability Insurance Renewal)	Vote	Alisa Dupre	5 m
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The administration recommends that the FAME Board approve the renewal contract with O'Connors Insurance Company in the amount of . This contract covers all required general liability insurance coverages.

IV. Closing Items **7:07 PM**

A. Announcements	FYI	Jorge Perez	1 m
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Next Finance Committee meeting TBD

B. Adjourn Meeting	Vote		
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