



Girls Global Academy

Finance Committee Standing Monthly Meeting

Date and Time

Wednesday March 16, 2022 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Shalini Benson	1 m
B. Call the Meeting to Order		Shalini Benson	1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Standing Monthly Meeting on February 16, 2022			
II. Finance Committee			5:03 PM
A. February Financial Review	FYI	Jason Mellen	6 m
B. Facilities Update / OSSE Loan application review		Jason Mellen	10 m
Status report on facility project, PM contract			
C. FY23 Budget Process	Discuss	Jason Mellen	40 m
Overview of 22-23 budget process to date, discussion on updated draft budget priorities, good / better / best approach / potential risks / next steps			
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		