



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Finance and Operations Committee Meeting

Date and Time

Monday October 17, 2022 at 12:00 PM EDT

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Ben Sutton	1 m
B. Call the Meeting to Order		Ben Sutton	1 m
C. Approve Minutes	Approve Minutes	Ben Sutton	1 m
Approve minutes for Finance and Operations Committee Meeting on September 12, 2022			
II. Finance & Operations			12:03 PM
A. Annual Financial Audit Draft Review	Discuss	Jerry Hanes	20 m
Prepared by Mauldin & Jenkins			
B. Financial Performance Update	FYI	Jerry Hanes	10 m
C. Health Benefits Renewal Update	Discuss	Chuck Meadows	10 m
D. Director of Finance & Operations - Personnel Update	FYI	Chuck Meadows	3 m
E. Buildings & Grounds Update	Discuss	Ben Sutton	2 m
III. Other Business			12:48 PM

	Purpose	Presenter	Time
A. Strategic Planning	Discuss	Chuck Meadows	10 m

IV. Closing Items **12:58 PM**

A. Adjourn Meeting	Vote
---------------------------	------