



Environmental Charter Schools

Finance Committee Meeting

Date and Time

Friday January 20, 2017 at 8:00 AM PST

Location

16315 Grevillea Ave. Lawndale, CA 90260

Finance Committee Members

Tracy Bondi - Chair

Alison Diaz

Ken Deemer

Bruce Greenspon

William Robertson

Jenni Taylor

Finance Committee Charter

- Hold a yearly ECS financial training course as needed
- Ensure adequate financing for the facilities development in Inglewood and Lawndale
- Ensure salary schedules are supportable and sustainable
- Assist in determination of auditor evaluation and choice of auditors for 2016-17 audit

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Previous Finance Committee Meeting Minutes
Finance Committee Meeting Minutes from November 4, 2016
Approve minutes for Finance Committee Meeting on November 4, 2016

II. Review and Approval of Agenda

- A.** Motion to approve the agenda

III. Discussion Items / Updates

Finance Committee

- A.** EdTec Financial Update
- B.** Fundraising update and strategic thinking
Development / fundraising slides google doc: <http://bit.ly/2iSINKV>
- C.** Review FY 15-16 Audit Report
- D.** Review Audit Proposals for FY 2017-19 Audit

Review Audit Proposals from:

- A. Squar Milner
- B. Vicenti, Lloyd and Stutzman
- C. Feddersen (if available)

E. E. Discuss Finance Committee Meeting Schedule.

IV. Action Items

A. Recommend Acceptance of FY 2015-16 Audit Report

B. Recommend Board Approval of proposal for audit services

C. Recommend Board Approval of College Readiness Block Grant Budget Proposal

This will first be presented as a public hearing and then approved at a subsequent meeting.

V. Closing Items

A. Adjourn Meeting

Time: