



Wesley International Academy

Finance Committee Mtg.

Amended on August 15, 2017 at 8:41 PM EDT

Date and Time

Wednesday August 16, 2017 at 8:00 AM EDT

Location

WIA White House Conference Room

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			2 m
C. Approve Minutes	Discuss	Suzanne Burnes	5 m
Discussion of value of former minutes template moving forward given new structure of Board on Track minutes.			
II. Financial Reports/Dashboard			
A. Monthly Financial Reports	Discuss	Lisa Price	10 m
B. Review of unaudited FHY2017 Year End Financial Report	Discuss	Lisa Price	15 m
III. FY2017 Audit			
A. Audit update	FYI	Lisa Price	10 m
IV. Financial Policies + Goals			
A. Refresh on status of Financial Policy Manual	Discuss	Suzanne Burnes	5 m
Proposing tabling of this discussion for now, given need to add Goals to agenda			
B. Finance Committee Goals for 2017-2018 (FY2018)	Discuss	Suzanne Burnes	10 m

V. Closing Items

A. Adjourn Meeting

Vote