



# Wesley International Academy

## Finance Committee Mtg.

### Date and Time

Wednesday October 11, 2017 at 8:00 AM EDT

### Location

WIA White House Conference Room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Approve Minutes	Discuss	Suzanne Burnes	5 m
<b>II. Financial Reports/Dashboard</b>			<b>8:07 AM</b>
Finance			
<b>A.</b> Monthly Financial Reports	Discuss	Lisa Price	10 m
<b>B.</b> Completion of any outstanding discussion re: FHY2017 Year End Financial Report	Discuss	Lisa Price	15 m
<b>III. Financial Policies + Goals</b>			<b>8:32 AM</b>
<b>A.</b> 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>B.</b> Finance Committee Goals for 2017-2018 (FY2018)	Discuss	Suzanne Burnes	10 m

**IV. Closing Items**

**A. Adjourn Meeting**

**Purpose      Presenter      Time**

**8:47 AM**

**Vote**