



Wesley International Academy

Finance Committee Mtg.

Date and Time

Wednesday November 8, 2017 at 8:00 AM EST

Location

WIA White House Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Suzanne Burnes	5 m
B. Call the Meeting to Order		Suzanne Burnes	1 m
C. Review of October Finance Committee meeting minutes	Approve Minutes	Suzanne Burnes	5 m
II. Discussion Items			8:11 AM
A. Presentation of October financial reports	Discuss	Lisa Price	10 m
B. Update on APS Nov & Dec funding	Discuss	Chip Hill	15 m
C. Update on Anticipated Mid-Year Budget Revisions	Discuss	Lisa Price	15 m
D. Finalizing Financial Policy Document	Discuss	Lisa Price	10 m
III. Closing Items			9:01 AM
A. Adjourn Meeting	Vote		