



Wesley International Academy

Finance Committee Mtg.

Date and Time

Wednesday December 13, 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		Chip Hill	5 m
B. Call the Meeting to Order		Chip Hill	1 m
C. Review of November Finance Committee meeting minutes	Approve Minutes	Chip Hill	5 m
II. Discussion Items			8:11 AM
A. Presentation of October + November financial reports	Discuss	Lisa Price	15 m
B. Update on APS Nov & Dec funding	Discuss	Lisa Price	5 m
C. Finalizing Financial Policy Document	Discuss	Lisa Price	10 m
III. Closing Items			8:41 AM
A. Adjourn Meeting	Vote		