



# Wesley International Academy

## Finance Committee Mtg.

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### Date and Time

Wednesday January 10, 2018 at 8:00 AM EST

### Location

WIA White House Conference Room

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Chip Hill	5 m
B. Call the Meeting to Order		Chip Hill	1 m
C. Review of December Finance Committee meeting minutes	Approve Minutes	Chip Hill	5 m
Approve minutes for Finance Committee Mtg. on December 13, 2017			
<b>II. Discussion Items</b>			
A. Presentation of December 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
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		