



Wesley International Academy

Finance Committee Mtg.

Date and Time

Wednesday February 21, 2018 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 September 2017 Finance Committee Minutes	Approve Minutes	Chip Hill	3 m
D. Review of January 2018 Finance Committee meeting minutes	Approve Minutes	Chip Hill	5 m
II. Discussion Items			8:14 AM
A. Presentation of January financial reports	Discuss	Lisa Price	15 m
Review and approve January's Bank Records			
B. Proposed 2018 Budget Revision	Vote	Lisa Price	15 m
Review, discuss and potentially endorse proposed 2018 budget revision			
C. Finalizing Financial Policy Document	Discuss	Lisa Price	10 m
III. Closing Items			8:54 AM

A. Adjourn Meeting

Purpose
Vote

Presenter
Chip Hill

Time