



Wesley International Academy

Finance Committee Mtg.

Date and Time

Wednesday May 9, 2018 at 8:00 AM EDT

Location

WIA White House Conference Room

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Chip Hill	5 m
B. Call the Meeting to Order		Chip Hill	1 m
C. APPROVE APRIL 2018 FINANCE COMMITTEE MINUTES	Approve Minutes	Chip Hill	1 m
II. Discussion Items			
A. Presentation of completed FC approved Financial Policies and Procedures for Board Approval	Discuss	Lisa Price	5 m
B. Presentation of 2019 Proposed Operating Budget	Discuss	Lisa Price	45 m
C. Confirmation of Public Hearing dates for adoption of 2019 budget	Vote	Lisa Price	5 m
III. Closing Items			
A. Adjourn Meeting	Vote	Chip Hill	