



# Wesley International Academy

## Finance Committee Monthly Meeting

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### Date and Time

Wednesday August 22, 2018 at 8:00 AM EDT

### Location

Kelly St House Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Actual Agenda	Discuss	Various	45 m
CH Note: Having trouble w/ Board on Track. After attendance and call to order, here is the agenda. Everything after Closing Items / Adjournment is an artifact of BoT inflexibility and can be disregarded.			
1. Introductions: All			
2. Update on enrollment data and financial implications: Lisa Price & Jason Marshall			
3. Status of DE46 / FY 2018 Audit: Lisa Price			
4. Discuss format and timing of distribution of financial reports to the board: All			
5: Discuss next steps for finalizing review and committee approval of finance policies: All			
6: Set goals for finalizing remaining financial policies: All			
7: Other items for discussion: All			
<b>II. Closing Items</b>			<b>8:45 AM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>III. Finance</b>			<b>8:45 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes		
<b>IV. Other Business</b>			