



# Wesley International Academy

## September 2018 Finance Committee Meeting

### Date and Time

Wednesday September 19, 2018 at 8:00 AM EDT

### Location

Kelly Street House Conference Room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approval of August 2018 Minutes	Approve Minutes	Chip Hill	2 m
D. Amendments to September 2018 Agenda	Discuss	Chip Hill	2 m
E. Approval of 2018-2019 Finance Committee Membership	Vote	Chip Hill	5 m
Committee Members: Chip Hill (Chair), Lisa Price, Jason Marshall, Robin McCoy, Tom Tidwell, Katie Delp and Mazie Lynn Causey (Ex-Officio)			
F. Discuss and Approve 2018-2019 Committee Goals	Discuss	Chip Hill	20 m
G. Update on Policy Review and Approval	Discuss	Chip Hill	10 m
H. Update on FY 2018 Financial Audit		Lisa Price	10 m
<b>II. Closing Items</b>			<b>8:49 AM</b>
A. Adjourn Meeting	Vote		
<b>III. Other Business</b>			