



# Wesley International Academy

## Finance Committee Meeting

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### Date and Time

Wednesday January 16, 2019 at 8:00 AM EST

### Location

Kelly Street House Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
A. Record Attendance and Guests		Chip Hill	2 m
B. Call the Meeting to Order		Chip Hill	3 m
C. Amendments to January 2019 Agenda	Discuss	Chip Hill	2 m
D. Approval of November 2018 Minutes	Approve Minutes	Chip Hill	2 m
E. Review of 12/31/18 Financial Statements	Discuss	Lisa Price	15 m
F. Discussion of Operating Funds and Red Thread Funds	Discuss	Chip Hill	15 m
G. Policy Review	Vote	Lisa Price	20 m
<b>II. Closing Items</b>			<b>8:59 AM</b>
A. Adjourn Meeting	Vote	Chip Hill	1 m
<b>III. Other Business</b>			