



# Wesley International Academy

## Finance Committee Meeting

### Date and Time

Wednesday April 17, 2019 at 8:00 AM EDT

### Location

Kelly Street House Conference Room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>08:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Adopt Meeting Agenda	Vote	Chip Hill	1 m
<b>D.</b> Approve March 2019 Minutes	Approve Minutes	Chip Hill	1 m
Approve minutes for Finance Committee Meeting on March 20, 2019			
<b>E.</b> Approve January 2019 Committee Meeting Minutes	Approve Minutes	Chip Hill	1 m
Approve minutes for Finance Committee Meeting on January 16, 2019			
<b>F.</b> Approve November 2018 Committee Meeting Minutes	Approve Minutes	Chip Hill	1 m
BOT clean up			
Approve minutes for November Finance Committee Meeting on November 16, 2018			
<b>G.</b> Approve June 2018 Committee Meeting Minutes	Approve Minutes	Chip Hill	1 m
BOT clean up			
Approve minutes for Finance Committee Mtg. on June 13, 2018			
<b>H.</b> FY 2020 Teacher, Instructional Support, Non-instructional Support and Leadership Salary Tables		Lisa Price	15 m
<b>I.</b> FY 2020 Health Care Expenses	Discuss	Lisa Price	10 m
<b>J.</b> FY 2019 Amended Budget & One-time Projects Including Library Project	Discuss	Lisa Price	10 m
<b>K.</b> FY 2020 Budget Strategy & Next Steps	Discuss	Lisa Price	20 m

## II. Closing Items

09:00 AM

A. Adjourn Meeting

Vote