



Wesley International Academy

November Finance Committee Meeting

Date and Time

Friday November 16, 2018 at 8:00 AM EST

Location

Kelly Street Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
C. Approval of October 2018 Minutes	Approve Minutes	Chip Hill	2 m
	Approve minutes for Finance Committee October Meeting on October 17, 2018		
D. Amendments to September 2018 Agenda	Discuss	Chip Hill	2 m
E. Update on 990 Filing	Discuss	Lisa Price	10 m
F. Update on Policy Review	Discuss	Lisa Price	10 m
G. Investment Account Discussion		Lisa Price	5 m
II. Closing Items			8:32 AM
A. Adjourn Meeting	Vote		
III. Other Business			