



# Wesley International Academy

## Finance Committee Meeting

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### Date and Time

Tuesday August 20, 2019 at 8:00 AM EDT

### 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			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Adopt Meeting Agenda	Vote	Chip Hill	1 m
<b>D.</b> Approve May 2019 Committee Meeting Minutes	Approve Minutes	Chip Hill	3 m
<b>E.</b> Update on Audit of FY 2019 Financial Reporting	Discuss	Lisa Price	10 m
<b>F.</b> Fiscal Year 2020 Committee Goals	Vote	Chip Hill	10 m
<b>G.</b> Fiscal Year 2020 Budget Update	Discuss	Lisa Price	10 m
<b>II. Closing Items</b>			<b>8:37 AM</b>
<b>A.</b> Adjourn Meeting	Vote		