



Wesley International Academy

Finance Committee Meeting

Date and Time

Wednesday November 13, 2019 at 8:00 AM EST

Location

Kelly Street House Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Chip Hill	1 m
B. Call the Meeting to Order		Chip Hill	1 m
C. Adopt Meeting Agenda	Discuss	Chip Hill	3 m
D. Approve Minutes	Approve Minutes	Chip Hill	3 m
Approve minutes for Finance Committee Meeting on September 18, 2019			
E. New Bookkeeper Introduction		Lisa Price	5 m
F. Review and Discussion of July, August and September 2019 Financial Statements	Discuss	Lisa Price	10 m
G. Update on Enrollment Counts and Budgetary Impact	Discuss	Lisa Price	5 m
H. Update on Capital Expenditures		Lisa Price	5 m
I. Update on FY 2020 Expenditure Reductions	Discuss	Lisa Price	5 m
J. Discussion of New Financial Reporting Protocols for APS	Discuss	Lisa Price	5 m
II. Closing Items			8:43 AM
A. Adjourn Meeting	Vote		