



# Wesley International Academy

## Finance Committee Meeting

**Date and Time**

Wednesday December 18, 2019 at 8:00 AM EST

**Location**

Kelly Street House Conference Room

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance and Guests		Chip Hill	4 m
<b>B.</b> Call the Meeting to Order		Chip Hill	3 m
<b>C.</b> Adopt Meeting Agenda	Vote	Chip Hill	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Chip Hill	3 m
Approve minutes for Finance Committee Meeting on November 13, 2019			
<b>E.</b> Review of October and November Financials		Lisa Price	10 m
<b>F.</b> Review of Capital Expenditure Items	Discuss	Lisa Price	10 m
<b>G.</b> Review of Expenditure Reductions and FY 2020 Projections	Discuss	Lisa Price	10 m
<b>II. Closing Items</b>			<b>8:45 AM</b>
<b>A.</b> Adjourn Meeting	Vote		