



Wesley International Academy

Finance Committee Meeting

Date and Time

Wednesday August 19, 2020 at 8:00 AM EDT

Location

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/89738022759?pwd=Wk5CdzZwTTBDdUM4TXhJZ0JaTzlxZ09>

Meeting ID: 897 3802 2759

Passcode: finance

One tap mobile

+13017158592,,89738022759#,,,,,0#,,425444# US (Germantown)

+13126266799,,89738022759#,,,,,0#,,425444# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 897 3802 2759

Passcode: 425444

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Chip Hill	5 m
B. Call the Meeting to Order		Chip Hill	5 m
C. Adopt Meeting Agenda	Vote	Chip Hill	5 m
D. Approve June 2020 Meeting Minutes	Approve Minutes	Chip Hill	5 m
Approve minutes for Finance Committee Meeting on June 17, 2020			
E. Vote on 2020-2021 Committee Membership	Vote	Chip Hill	5 m
F. 2020-2021 Goals	Vote	Chip Hill	5 m
Committee achieved all goals during FY 20. Propose same goals for FY 21:			

Successfully complete clean financial audit of FY 2020
Develop and approve mid-year budget revisions for presentation to Board during 1q CY 2021
Approve and present FY 2022 budget to Board during 2q CY 2021

G. Review of 6/30/20 Financials and Associated Audit Update Discuss Lisa Price 15 m

II. Closing Items

8:45 AM

A. Adjourn Meeting Vote