

Wesley International Academy

Finance Committee Meeting

Date and Time

Wednesday January 19, 2022 at 8:00 AM EST

Location

https://us02web.zoom.us/j/84999022607?pwd=QkhVZIJnUVFtYnNqai8vbFR1MWJNUT0 9 Meeting ID: 840 0002 2607

Meeting ID: 849 9902 2607 Passcode: governance

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			5 m
B. Call the Meeting to Order			2 m
C. Adopt Agenda	Vote	Chip Hill	5 m
D. Approve Minutes of November 17, 2021 Meeting	Approve Minutes	Chip Hill	5 m
E. Review of October 31, November 30 and December 31, 2021 Unaudited Financials	Discuss	Erline Moraga- Davis	10 m
F. Review of Policy Updates and Revisions	Vote	Lisa Price	20 m
G. Update on Projected State and Local Revenue		Lisa Price	5 m
H. Additional Finance Committee Meeting Scheduled for January 26, 2022 Regarding Midyear Budget Revision		Chip Hill	5 m

II. Other Item(s)

III. Closing Items

A. Adjourn Meeting

Vote