

# Wesley International Academy

## **Finance Committee**

#### Date and Time

Wednesday November 17, 2021 at 8:00 AM EST

#### Location

https://us02web.zoom.us/j/89738022759?pwd=Wk5CdzZwTTBDdUM4TXhJZ0JaTzlxdz0 9 Zoom Meeting ID: 897 3802 2759 Passcode: finance

### Agenda

| 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     |
| <b>D.</b> Approve Minutes of September 22, 2021 Meeting | Approve<br>Minutes | Chip Hill                  | 5 m     |
| E. Review of September 30, 2021 Unaudited Financials    | Discuss            | Erline<br>Moraga-<br>Davis | 10 m    |
| F. Review of Policy Updates and Revisions               | Discuss            | Lisa Price                 | 30 m    |
| II. Other Business                                      |                    |                            |         |

Vote

#### III. Closing Items

A. Adjourn Meeting