

APPROVED



Wesley International Academy

Minutes

Finance Committee Meeting

Date and Time

Wednesday January 16, 2019 at 8:00 AM

Location

Kelly Street House Conference Room

Committee Members Present

J. Marshall, L. Price, M. Guertin, R. McCoy, T. Tidwell

Committee Members Absent

C. Hill, D. Holloman, K. Delp

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Tidwell called a meeting of the Finance Committee of Wesley International Academy to order on Wednesday Jan 16, 2019 at 8:09 AM.

C. Amendments to January 2019 Agenda

D. Approval of November 2018 MinutesVote

E. Review of 12/31/18 Financial Statements

F. Discussion of Operating Funds and Red Thread Funds

G. Policy Review

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:25 AM.

Respectfully Submitted,

T. Tidwell