



# Summit Academy Charter School

## Finance Committee Meeting

### Date and Time

Tuesday October 6, 2015 at 5:00 PM EDT

### Location

27 Huntington Street

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michael Bernard	5 m
<b>B. Call the Meeting to Order</b>		Michael Bernard	5 m
<b>C. Approve Minutes</b>	Approve Minutes		3 m
Approve minutes for Board Meeting on June 16, 2015			
<b>II. Finance</b>			<b>5:13 PM</b>
Finance			
<b>A. Review of Budget vs. Actuals</b>	Discuss	Michael Bernard	25 m
<b>III. Other Business</b>			<b>5:38 PM</b>
<b>A. Fundraising</b>	Discuss	Natasha Campbell	5 m

- Board determination of fundraising needs for the 2015 - 2016 school year.

**IV. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>5:43 PM</b>
Vote	Michael Bernard	5 m