



Summit Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday February 22, 2017 at 5:00 PM EST

Location

27 Huntington Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	5 m
Approve minutes for Finance Committee Meeting on December 15, 2016			
II. Finance			5:15 PM
Finance			
A. 2017 - 2018 Budget Planning	Discuss	Natasha Campbell	10 m
III. Other Business			
IV. Closing Items			5:25 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m