

Living School

Monthly Finance & Operations Committee Meeting

Date and Time

Monday April 16, 2018 at 5:00 PM CDT

Location

https://zoom.us/j/738211128

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Monthly Facilities Committee Meeting on February 19, 2018

II. Facilities Committee

Facilities Committee

- A. Budget & Finance Overview
 - Reference our Financial Ledger
- B. March 2018 Reconciliation

- C. Updates on Facilities Research & Planning Reference <u>Facilities Planning Document</u>
- D. Finalize OKRs

III. Closing Items

A. Adjourn Meeting