



Living School

Monthly Finance & Operations Committee Meeting

Date and Time

Monday June 18, 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 Finance & Facilities Committee Meeting on May 21, 2018

II. Facilities Committee

Facilities Committee

A. Introduce new DFO, Liz Santos

B. May 2018 Reconciliation

Reference our [Financial Ledger](#)

C. Updates on Facilities Research & Planning

Update on NORBP Property, St. James Major, and St. Rose de Lima

D. FY 2018-19 Budget Review

Reference [Living School's Budget Worksheet](#)

E. Compensation Framework Introduction

Reference our [Playbook](#)

III. Closing Items

A. Adjourn Meeting