



## Living School

### Monthly Finance & Operations Committee Meeting

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#### **Date and Time**

Monday July 16, 2018 at 5:00 PM CDT

#### **Location**

<https://zoom.us/j/738211128>

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#### **Agenda**

##### **I. Opening Items**

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Monthly Finance & Operations Committee Meeting on June 18, 2018

##### **II. Facilities Committee**

Facilities Committee

**A.** DF Updates

**B.** Overview legal reporting requirements

**C.** Financial Policy Draft Review

Reference [Fiscal Policies & Procedures Draft](#)

**D.** June 2018 Reconciliation

Reference our [Financial Ledger](#)

**E.** Updates on Facilities Research & Planning

Update on St. James Major, Winn Dixie, New Orleans Career Center, and timeline/strategy for next search steps

**F.** Prospective new Board & Committee Member: Danneka Tassin

**III. Closing Items**

**A.** Adjourn Meeting