

# F.W. Parker Charter Essential School

## Finance Committee Meeting

Amended on September 9, 2016 at 11:33 AM EDT

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### Date and Time

Tuesday September 13, 2016 at 5:45 PM EDT

### Location

Room 33 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Michelle McKenna	1 m
<b>B.</b> Call the Meeting to Order		Michelle McKenna	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Michelle McKenna	1 m
<b>D.</b> Introductions		Michelle McKenna	2 m
<b>II. Finance</b>			<b>5:50 PM</b>
Finance			
<b>A.</b> FY 16 Audit Presentation	Discuss	Michelle McKenna	30 m
<b>B.</b> Update on Finance	FYI	Michelle McKenna	15 m
<b>III. Other Business</b>			<b>6:35 PM</b>
<b>A.</b> FY 17 Agenda Planning	Discuss		10 m
<b>IV. Closing Items</b>			<b>6:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Michelle McKenna	