

F.W. Parker Charter Essential School

Finance Committee Meeting

Amended on December 13, 2017 at 1:03 PM EST

Date and Time

Wednesday February 15, 2017 at 5:45 PM EST

Location

Room 33 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Jane Adams	2 m
B. Call the Meeting to Order		Jane Adams	2 m
C. Approve Minutes	Approve Minutes	Jane Adams	2 m
Approve minutes for Finance Committee Meeting on January 10, 2017			
D. Q2 Results and year end projections.		Michelle McKenna	5 m
E. Refinance Update		Michelle McKenna	10 m
II. Finance			6:06 PM
Finance			
A. FY 18 Budget Meeting	FYI	Michelle McKenna	15 m
III. Other Business			
IV. Closing Items			6:21 PM
A. Adjourn Meeting	Vote	Jane Adams	2 m