

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on April 11, 2017 at 3:31 PM EDT

Date and Time

Tuesday April 11, 2017 at 5:45 PM EDT

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	1 m
B. Call the Meeting to Order		Jane Adams	1 m
C. Approve Minutes	Approve Minutes	Jane Adams	2 m
Approve minutes for Finance Committee Meeting on March 7, 2017			
II. Finance			5:49 PM
Finance			
A. Investment Policy Review	Discuss	Michelle McKenna	25 m
Review and update Parker Investment Policy as required annually with revisions required by refinancing			
III. Q3 Report			6:14 PM
A. Q3 Dashboard	FYI	Michelle McKenna	10 m
IV. Other Business			
V. Vote			6:24 PM
A. Vote on Investment Policy	Vote	Jane Adams	2 m

VI. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

Vote

6:26 PM