

F.W. Parker Charter Essential School

Finance Committee Meeting

Amended on December 13, 2017 at 1:08 PM EST

Date and Time

Tuesday March 7, 2017 at 5:30 PM EST

Location

Room 33 at the Parker School

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|------------------|----------------|
| I. Opening Items | | | 5:30 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 February 15, 2017 | | | |
| II. Finance | | | 5:36 PM |
| Finance | | | |
| A. FY18 Budget | Discuss | Michelle McKenna | 40 m |
| B. Refinancing Update | FYI | Michelle McKenna | 15 m |
| III. Other Business | | | |
| IV. Closing Items | | | 6:31 PM |
| A. Adjourn Meeting | Vote | Jane Adams | 2 m |