

# F.W. Parker Charter Essential School

## Finance Committee Meeting May 2019

Published on July 13, 2021 at 10:58 AM EDT

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### Date and Time

Wednesday May 8, 2019 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michelle McKenna	2 m
<b>B. Call the Meeting to Order</b>		Theresa Espinola	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Michelle McKenna	2 m
Approve minutes for Finance Committee Meeting on March 6, 2019			
<b>II. Finance</b>			<b>6:06 PM</b>
Finance			
<b>A. Q3 FY 19 Update</b>	FYI	Michelle McKenna	15 m
Michelle to present update of FY19 operations and projected FY19 year end			
<b>B. Investment Policy Annual Review</b>	FYI	Michelle McKenna	15 m
Committee to review the investment policy of the school as required annually			
<b>C. AUdit planning</b>	FYI	Michelle McKenna	5 m
Annual audit is planned for August 14 and 15. Any specific areas we want focused on or questions for auditor			
<b>III. Closing Items</b>			<b>6:41 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Theresa Espinola	2 m