

# F.W. Parker Charter Essential School

## Finance Committee Meeting

Amended on April 12, 2021 at 1:54 PM EDT

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### Date and Time

Tuesday April 13, 2021 at 5:45 PM EDT

### Location

This meeting will be held virtually via Microsoft Teams and can be accessed by committee members and the public at <http://parker.school/financecommittee>.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michelle McKenna	2 m
record attendance			
<b>B. Call the Meeting to Order</b>		Glenn Penna	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on March 2, 2021			
<b>II. Finance</b>			<b>5:51 PM</b>
Finance			
<b>A. Review Q3 results and year end projection</b>	FYI	Michelle McKenna	20 m
Results of Q3 FY21 presented along with projection for year end			
<b>B. Annual Review of investment policy</b>	Discuss	Michelle McKenna	10 m
Committee to complete annual review of investment policy			
<b>III. Closing Items</b>			<b>6:21 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Glenn Penna	2 m