

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on April 8, 2022 at 12:10 PM EDT

Date and Time

Tuesday April 12, 2022 at 6:00 PM EDT

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Michelle McKenna	2 m
record attendance			
B. Call the Meeting to Order		Glenn Penna	2 m
C. Approve Minutes	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on March 1, 2022			
II. Finance			6:06 PM
Finance			
A. Results of mid year	Discuss	Michelle McKenna	5 m
Michelle to present mid year results as attached.			
B. Annual Review of Investment Policy	FYI	Michelle McKenna	10 m
Committee to review investment policy as required annually.			
C. Review of Fiscal Policies			15 m
Michelle will preview the suggested edits to the financial policies as attached			
III. Closing Items			6:36 PM
A. Adjourn Meeting	Vote	Glenn Penna	2 m