

F.W. Parker Charter Essential School

Finance Committee Meeting

Date and Time

Tuesday May 10, 2022 at 5:45 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 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 April 12, 2022			
II. Finance			5:51 PM
Finance			
A. Q3 Dashboard	Discuss	Michelle McKenna	15 m
Michelle to present mid year results as attached.			
B. Review of Fiscal Policies	Vote	Michelle McKenna	15 m
Michelle will preview the suggested edits to the financial policies as attached			
C. Focus Areas for Audit 8/8-8/10/22			5 m
III. Closing Items			6:26 PM
A. Adjourn Meeting	Vote	Glenn Penna	2 m