

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on September 9, 2022 at 3:08 PM EDT

Date and Time

Tuesday September 13, 2022 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Michelle McKenna	2 m
record attendance			
B. Call the Meeting to Order		Christina Soderman	2 m
C. Approve Minutes	Approve Minutes	Christina Soderman	2 m
Approve minutes for Finance Committee Meeting on May 10, 2022			
II. Finance			5:06 PM
Finance			
A. FY22 Audit Presentation	Vote	Michelle McKenna	30 m
Powers and Sullivan will present the FY22 Audit results			
B. Review of annual schedule and discussion of committee goals	Vote	Michelle McKenna	10 m
Michelle will review the annual responsibilities of the committee and anticipated timeline. Michelle will also seek input on committee goals for the year			
C. Introduction of the idea of retention bonuses from the FY22 Year	Discuss	Michelle McKenna	10 m
III. Closing Items			5:56 PM
A. Adjourn Meeting	Vote	Glenn Penna	2 m