



Ethos Classical Charter School

Finance Committee Monthly Meeting

Amended on November 11, 2019 at 2:34 PM EST

Date and Time

Tuesday November 12, 2019 at 9:00 AM EST

Location

Ethos Classical (2295 Springdale Circle SW, Atlanta, GA 30315)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes			1 m
There are no minutes to approve this month, as this is the first formal meeting of the newly convened Finance Committee.			
II. Finance			9:02 AM
A. Review monthly financials	Discuss	Dan Cembrola	20 m
B. Discuss Auditor Selection Process	Discuss	Bernard Hines	10 m
C. Monthly Credit Card Review	Discuss	Bernard Hines	10 m
III. Other Business			
IV. Closing Items			9:42 AM
A. Adjourn Meeting	Vote		