



# Ethos Classical Charter School

## Finance Committee Monthly Meeting

Amended on November 17, 2020 at 5:10 PM EST

### Date and Time

Tuesday November 17, 2020 at 5:00 PM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81478270477?pwd=bHlOQTbVbytZR1QyY0VpYWpuVzIRQT09>

Meeting ID: 814 7827 0477

Passcode: 165856

One tap mobile

+16465588656,,81478270477#,,,,,0#,,165856# US (New York)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Bernard Hines	1 m
Approve minutes for Finance Committee Monthly Meeting on October 20, 2020			
<b>II. Finance</b>			<b>5:02 PM</b>
Finance			
<b>A. Review monthly financials</b>	Discuss	Dan Cembrola	20 m
<b>B. Monthly Credit Card Review</b>	Discuss	Bernard Hines	10 m

	Purpose	Presenter	Time
<b>III. Other Business.</b>			<b>5:32 PM</b>
A. Auditor Update	Discuss	Doug Erwin	20 m
<b>IV. Closing Items</b>			<b>5:52 PM</b>
A. Adjourn Meeting	Vote		