

## Ethos Classical Charter School

## Monthly Finance Committee Meeting

Amended on November 16, 2021 at 6:04 PM EST

## **Date and Time**

Tuesday November 16, 2021 at 5:00 PM EST

Agenda	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Bernard Hines	1 m
II. Finance			5:02 PM
Finance			
A. Monthly Credit Card Review (October)	Discuss	Bernard Hines	10 m
B. Financial Update	Discuss	Dan Cembrola	15 m
III. Other Business.			5:27 PM
A. Finance Discussion Document	Discuss	Bernard Hines	15 m
IV. Closing Items			5:42 PM
A. Adjourn Meeting	Vote		