

## Ethos Classical Charter School

## Monthly Finance Committee Meeting

Published on October 18, 2022 at 5:02 PM EDT

## **Date and Time**

Tuesday October 18, 2022 at 5:00 PM EDT

Join Zoom Meeting

https://us02web.zoom.us/j/87022344288? pwd=N2dnenRTNmVtMFpnWWZJaWl2clYvQT09

Meeting ID: 870 2234 4288

Passcode: 812618 One tap mobile

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## Agenda

7. <b>g</b>	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	5 m
II. Facilities			5:06 PM
A. Building & Facilities Report	Discuss	Bernard Hines	15 m

A monthly review of the financial matters related to the construction of new facilities.

	Purpose	Presenter	Time
III. Finance			5:21 PM
Finance			
A. Monthly Credit Card Review (August)	Vote	Bernard Hines	10 m
B. Financial Update	Discuss	Dan Cembrola	15 m
IV. Other Business.			
V. Closing Items			

Vote

A. Adjourn Meeting