



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on August 14, 2024 at 6:46 PM EDT

Date and Time

Tuesday August 20, 2024 at 5:00 PM EDT

Location

Danielle Mack is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting NEW UPDATE Time:

This is a recurring meeting

Meet anytime Join Zoom Meeting <https://us02web.zoom.us/j/82747136682> Meeting ID: 827 4713 6682 One tap mobile [+13017158592](tel:+13017158592), [82747136682#](tel:+182747136682) US (Washington DC) [+13052241968](tel:+13052241968), [82747136682#](tel:+182747136682) US Dial by your location +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US Meeting ID: 827 4713 6682 Find your local number: <https://us02web.zoom.us/j/82747136682>

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Agenda

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| I. Opening Items | | | 5:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Julian Boyd | 1 m |
| B. Call the Meeting to Order | | Julian Boyd | |
| II. Facilities | | | 5:01 PM |
| A. Building & Facilities Report | Discuss | Bernard Hines | 15 m |
| A monthly review of the financial matters related to the construction of new facilities. | | | |
| III. Finance | | | 5:16 PM |
| Finance | | | |
| A. Monthly Credit Card Review | Discuss | Bernard Hines | 10 m |
| B. Financial Update | Discuss | Peter Laub | 15 m |
| IV. Audit | | | 5:41 PM |
| A. Audit Report and Planning | Discuss | Bernard Hines | 10 m |
| Discuss progress on, or planning for, audit (fiscal, A-133, and grants) | | | |
| V. Closing Items | | | 5:51 PM |
| A. Adjourn Meeting | Vote | | |