



Ethos Classical Charter School

Monthly Finance Committee Meeting

Published on September 11, 2024 at 2:02 PM EDT

Amended on September 11, 2024 at 2:03 PM EDT

Date and Time

Tuesday September 17, 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:+13017158592) US (Washington DC) [+13052241968](tel:+13052241968), [82747136682#](tel:+13052241968) 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	
C. Committee Compliance and Management	Discuss		
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		