



One City Schools

Finance Committee Meeting

Published on August 14, 2023 at 8:17 PM CDT

Date and Time

Tuesday July 18, 2023 at 10:00 AM CDT

Location

We will meet via Zoom until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		Torrey Jaeckle	2 m
C. Approve Minutes	Approve Minutes		1 m
II. Financial Statements, Policies and Procedures, Fundraising			10:04 AM
Committee members will review June 2023 financial statements, suggested changes to financial policies/procedures, and learn about next steps in fundraising.			
A. Financial Statements	Discuss	Leah Lange, Torrey Jaeckle	15 m
Review One City's June 2023 Financial Statements.			

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B. Updated Financial Policies and Procedures Committee members will review and discuss suggested updates to One City's Financial Policies and Procedures.	Discuss	Kaleem Caire	10 m
C. Fundraising Update K. Caire and G. Wiseman will provide an update on fundraising plans and next steps in conversations with key supporters.	Discuss	Kaleem Caire, Gail Wiseman	14 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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For more information, please contact (608) 268-8004.