



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday September 21, 2016 at 2:30 PM PDT

Location

Via Conference call (218) 339-7800 access code: 426 7326

Additional Call Location: 1700 W. Pico Blvd., Los Angeles, CA 90015, 655 N. Central Ave. Suite 2300, Glendale, CA 91203, 3943 Pine Ave, Long Beach, CA 90807, 6525 Sunset Boulevard Suite G-2, Los Angeles, CA 90028, 3000 Olympic Blvd., Suite 2120, Santa Monica, CA 90404

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			2:30 PM
Finance			
A. Monthly Financials	Discuss	Samira Estilai	5 m

	Purpose	Presenter	Time
	Review of monthly financials to include the check registers, credit card statement, dashboard, income statement, and balance sheet.		

III. Closing Items

2:35 PM

A. Adjourn Meeting

Vote