



# Equitas Academy Charter School

## Finance Committee Meeting

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### **Date and Time**

Monday November 14, 2016 at 12:00 PM PST

### **Location**

(218) 339-7800 access code: 426 7326

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Addl call-in locations:

3943 Pine Ave, Long Beach, CA 90807

1 Ritz Carlton Dr, Lahaina, HI 96761

3169 Glendale Blvd, Los Angeles, CA 90039

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### **Agenda**

#### **I. Opening Items**

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

#### **II. Finance**

Finance

**A. Monthly Financials**

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

**B. Goal Setting**

As discussed in the retreat, we'll discuss goal ideas for the fiscal year

**III. Closing Items**

**A. Adjourn Meeting**