



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Monday August 21, 2017 at 11:00 AM PDT

Location

Call in: 719-394-0060, PIN: 81249. Additional Call in Locations: 3943 Pine Ave, Long Beach, CA 90807, 3000 Olympic Blvd, Suite 2120, Santa Monica, CA 90404, 2723 W 8th St., Los Angeles, CA 90005, 1700 W Pico Blvd., Los Angeles, CA 90015.

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Brown Act Compliance: Agenda posted at School.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Brett Snyder	

	Purpose	Presenter	Time
B. Call the Meeting to Order		Brett Snyder	
II. Finance			11:00 AM
Finance			
A. Review of FY 16/17 Unaudited Financial Statements	Discuss	Brett Snyder	60 m
Finance Committee will review FY 16/17 Unaudited Financial Statements			
III. Closing Items			12:00 PM
A. Adjourn Meeting	Vote	Brett Snyder	