



# Equitas Academy Charter School

## Finance Committee Meeting

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### Date and Time

Thursday March 22, 2018 at 5:00 PM PDT

### Location

2723 W 8th St., Los Angeles, CA 90005

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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

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Finance Committee Meeting on January 25, 2018

## **II. Finance**

### Finance

#### **A. Committee Review of February 2018 Financial Package**

Committee will review the 4 school sites financials from January 2018.

## **III. Closing Items**

#### **A. Adjourn Meeting**