



Equitas Academy Charter School

Finance Committee Meeting

Date and Time

Thursday April 26, 2018 at 6:00 PM PDT

Location

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

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

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 March 22, 2018

II. Finance

Finance

A. Committee Review of March 2018 Financials

Review of March 2018 Financial Package, including the March 2018 Income Statements, Balance Sheet, Cash Flow, Variance Analysis, Check Register, and Credit Card Recap.

B. Committee Review of Initial Draft Budget for FY18-19

Review of FY18-19 draft organization budget for Equitas Academy Charter School Inc.

III. Closing Items

A. Adjourn Meeting