



## Equitas Academy Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday March 16, 2017 at 11:00 AM

**Location**

11858 La Grange Ave # 2, Los Angeles, CA 90025

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**Committee Members Present**

A. Sowrirajan, B. Snyder, S. Estilai

**Committee Members Absent**

*None*

**Guests Present**

J. Host, M. Borrego

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

B. Snyder called a meeting of the Finance Committee Committee of Equitas Academy Charter School to order on Thursday Mar 16, 2017 at 11:05 AM.

**II. Finance****A.**

**Budget Process**

M. Borrego arrived.

**B. Compensation Policy**

**C. Goal Setting**

**D. Monthly Financials**

J. Host left.

M. Borrego left.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,

B. Snyder