



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on September 11, 2018 at 8:31 AM EDT

Date and Time

Thursday September 13, 2018 at 7:30 AM EDT

Location

594 Converse St., Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Finance Committee will be held at 594 Converse St. on 9/13/18 at 7:30 am. Meeting notice was posted at www.springfieldprep.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Tricia Walker	1 m
B. Call the Meeting to Order	Discuss	Tricia Walker	1 m
C. Approve Minutes	Approve Minutes	Tricia Walker	2 m
Approve minutes for Finance Committee Meeting on May 23, 2018			
II. Finance			7:34 AM
Finance			
A. Review Financials	Discuss	Meghan Wagner	15 m
B. Review Draft Audit Report	Discuss	Meghan Wagner	25 m
III. Closing Items			8:14 AM
A. Adjourn Meeting	Vote	Tricia Walker	2 m