



## Springfield Prep

### Finance Committee Meeting

Published on July 20, 2022 at 4:20 PM EDT  
Amended on July 22, 2022 at 5:18 PM EDT

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#### Date and Time

Monday July 25, 2022 at 7:45 AM EDT

#### Location

This remote meeting will take place via Zoom.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:45 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Amy Piela	1 m
<b>B.</b> Call the Meeting to Order		Amy Piela	1 m
<b>C.</b> Approve Minutes from previous meeting of Finance Committee on 4/20/22	Approve Minutes	Amy Piela	1 m
<b>II. Agenda Items</b>			<b>7:48 AM</b>
<b>A.</b> End of Year Financials	Discuss	Meghan Wagner	15 m
<b>B.</b> Updated Fiscal Policies & Procedures	Discuss	Meghan Wagner	10 m
<b>C.</b> Contract Approvals for SY22-23	FYI	Meghan Wagner	5 m
<b>D.</b> Minor amendment to lease with SP Realty	Discuss	Meghan Wagner	5 m
<b>III. Closing Items</b>			<b>8:23 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Amy Piela	
<b>B.</b> Next Meeting	FYI	Amy Piela	1 m
The next meeting of the Finance Committee is scheduled for Monday, 9/26 at 7:45 am.			