



Springfield Prep

Finance Committee Meeting

FY22 Audit Review Meeting

Published on September 23, 2022 at 11:53 AM EDT

Date and Time

Monday September 26, 2022 at 11:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Amy Piela	1 m
B. Call the Meeting to Order		Amy Piela	1 m
C. Approve Minutes from previous meeting of Finance Committee on 7/25/22	Approve Minutes	Amy Piela	1 m
II. Agenda Items			11:03 AM
A. FY22 Audit Presentation	Discuss	Meghan Wagner	30 m
David Kelleher and Nichole Reilly from AAFCPAs will attend to present the FY22 audit.			
B. Monthly Financials	Discuss	Meghan Wagner	10 m
C. Contract Approvals	Vote	Meghan Wagner	10 m
The Committee will review the proposed landscaping contract and the proposed clinical consultation contracts to recommend to the Board for approval.			
III. Closing Items			11:53 AM
A. Next Meeting	FYI	Amy Piela	1 m
The next meeting of the Finance Committee is scheduled for Monday, 11/28 at 7:30 am.			

B. Adjourn Meeting

Purpose
Vote

Presenter
Amy Piela

Time