



## Springfield Prep

### Finance Committee Meeting

Published on August 16, 2023 at 3:22 PM EDT

Amended on August 17, 2023 at 1:28 PM EDT

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#### Date and Time

Monday August 21, 2023 at 7:30 AM EDT

#### Location

This meeting will take place remotely, via Zoom.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 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 the previous Finance Committee meeting	Approve Minutes Amy Piela	1 m
Approve minutes for Finance Committee Meeting on July 24, 2023			
<b>D.</b>	Approve minutes from previous Finance Committee meeting	Approve Minutes Amy Piela	1 m
Approve minutes for Finance Committee Meeting on June 13, 2023			
<b>E.</b>	Monthly Financial Reports	Meghan Wagner	5 m
<b>II. Finance Items</b>			<b>7:39 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Contract approvals	Discuss	Bill Spierer	10 m
<b>B.</b> Transfer from capital reserve account	Discuss	Meghan Wagner	10 m
<b>C.</b> Debt service schedule to show impact of new lease accounting standard	FYI	Meghan Wagner	10 m
<b>III. Closing Items</b>			<b>8:09 AM</b>
<b>A.</b> Next Meeting	FYI	Amy Piela	1 m
The next scheduled meeting of the Finance Committee is scheduled for Monday, Sept. 25 at 7:30 am.			
<b>B.</b> Adjourn Meeting	Vote	Amy Piela	