



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on December 26, 2016 at 12:35 PM EST

Date and Time

Wednesday December 28, 2016 at 12:00 PM EST

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 12/28/16 12 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 12/23/16 at 5 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Robin Olejarz	1 m
B. Call the Meeting to Order		Robin Olejarz	1 m
C. Approve December Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on December 7, 2016			
II. Finance			12:03 PM
Finance			
A. Review November Financials	Discuss	Bill Spirer	10 m
B. Fiscal Policies and Procedures (FPP)	Discuss	Bill Spirer	10 m
C. Audit Proposal	Discuss	Bill Spirer	10 m
D. Finance Committee Goals and Responsibility Matrix	Discuss	Bill Spirer	5 m
E. Approvals, as needed	Discuss	Bill Spirer	5 m
Approval and/or co-signature of any expenditures over \$5,000, if needed.			
III. Closing Items			12:43 PM

