



# Bethany Community School

## Finance Committee Meeting

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### Date and Time

Wednesday August 21, 2024 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. General Administration</b>			<b>5:01 PM</b>
<b>A.</b> Establish committee chair	Vote		
<b>B.</b> Establish committee job description and goals draft	Discuss		10 m
<b>C.</b> Set committee meeting schedule	Discuss		10 m
<b>III. Financial Update</b>			<b>5:21 PM</b>
<b>A.</b> Review YTD and weekly report formats			10 m
<b>B.</b> Review Investment Report			5 m
<b>IV. Finance Policies</b>			<b>5:36 PM</b>

	Purpose	Presenter	Time
<b>A.</b>	Review Internal controls policy		10 m
<b>V.</b>	<b>Other Business</b>		
<b>VI.</b>	<b>Closing Items</b>		<b>5:46 PM</b>
<b>A.</b>	Chairperson's Remarks		5 m
<b>B.</b>	Adjourn Meeting	Vote	

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Acceptable reasons for a public body to enter closed session under § 143-318.11 (a) include: (1) Confidential Student Matters (2) Scholarship (3) Attorney Consultation (5) Contract Negotiations (6) Personnel Qualifications & Performance (7) Criminal Investigations (8) Emergency Plans