



Bethany Community School

Finance Committee Meeting

Date and Time

Tuesday September 17, 2024 at 5:10 PM EDT

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee Meeting on August 21, 2024

II. Financial Update

A. Review Monthly Financial Statements

B. Review Investment Statements

III. Finance Committee Policies/Procedures

A. Review Internal Fiscal Policies

B. Review Finance Committee Job Description

C. Review Board-Staff Agreement for Financial Accountability

- D.** Review Finance Committee Goals

IV. Closing Items

- A.** Chairperson's Remarks
- B.** Adjourn Meeting

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