



Bethany Community School

Finance Committee Meeting

Date and Time

Tuesday November 19, 2024 at 5:10 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:10 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve October Minutes	Approve Minutes		
II. Updates from Finance and Investment Vendors			5:11 PM
A. Training from Prestige	FYI		
B. Investment Review from Raymond James	FYI		5 m
III. Financial Update			5:16 PM
A. Review Monthly Financial Statements			10 m

	Purpose	Presenter	Time
IV. Finance Policies			5:26 PM
A. Review Internal Financial Controls Policy	Vote		5 m
V. Other Business			
VI. Closing Items			5:31 PM
A. Chairperson's Remarks			5 m
B. Adjourn Meeting	Vote		

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