



# Bridge Preparatory Charter School

## Finance Committee Meeting

Published on November 3, 2022 at 10:00 PM EDT

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### Date and Time

Monday November 7, 2022 at 4:30 PM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/7872944585?pwd=VzF6Y1luK3dwVVV4NG9lbWVzRzI2dz09>

Meeting ID: 787 294 4585

Passcode: 965225

or

Dial by your location: 646 558 8656

Meeting ID: 787 294 4585

Passcode: 965225

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Reporting and Compliance

- A. Monthly Financial Report
- B. Monthly Compliance Report

State reporting chart update  
Compliance calendar

### **III. Finance and Planning**

#### **A. Budget**

FY2023 Budget - FYTD update, October budget refresh  
FY24 Budget development timeline discussion  
Programmatic budget review and planning cycle  
5-Year Budget

#### **B. Contracts**

Transition to new HR vendor platform - status update

#### **C. Policies, Procedures and Controls**

FPP manual updates timeline  
Credit card agreement and related controls

#### **D. Grants and Fundraising**

Grant Reporting and Compliance  
Fundraising

### **IV. Other Business**

FY23 Financial Goals - 5 Year Renewal  
Financial Condition  
Financial Management  
Board Oversight & Governance  
Organizational Capacity

**V. Closing Items**

**A. Adjourn Meeting**