

# The Academy of Alameda Charter School Board

## **Finance Committee Meeting**

### Audit & Compensation Plan for 2022/23

#### **Date and Time**

Monday December 6, 2021 at 6:00 PM PST

Agenda	Purpose	Presenter	Time
I. Opening Items Opening items			6:00 PM
A. Record Attendance and Guests		William Schaff	1 m
<b>B.</b> Call the Meeting to Order		William Schaff	1 m
C. Public Comments		William Schaff	5 m
II. Finance Committee Agenda			6:07 PM
A. Key Updates	Discuss	Matt Huxley	15 m

- Principal Meetings with Jean
- Ist Interim Reports
- Audit
- Forecast update at 12/15 Board meeting

<b>B.</b> LAIF Account/Cashflow Analysis	Purpose Discuss	Presenter Matt Huxley	Time 30 m
C. Material Revision Proposal - Impact on on Budget	Discuss	Matt Huxley	10 m
<b>D.</b> Compensation - Identify Key Elements to Focus On	Discuss	Matt Huxley	15 m
E. Next Steps	Discuss	William Schaff	5 m
III. Closing Items			7:22 PM
A. Adjourn Meeting	FYI	William Schaff	1 m