



# Menlo Park Academy Governing Board

## Audit & Finance Committee Meeting

---

### Date and Time

Tuesday April 11, 2017 at 8:00 AM EDT

### Location

MPA - Conference Room

---

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

---

### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

#### II. Audit & Finance

Audit & Finance

- A. New item

Review the 2017-2018 Budget in preparation for submission to the Board

Motion to present this draft budget to the Board for approval at its April meeting.

### **III. Other Business**

#### **A. Tasks of the Finance Committee**

- a) Our Audit responsibilities and timing thereof
- b) Our monitoring responsibilities and timing thereof
- c) Frequency and dates for committee meetings

### **IV. Closing Items**

#### **A. Adjourn Meeting**