



# Menlo Park Academy Governing Board

## Audit & Finance Committee Meeting

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### Date and Time

Wednesday November 1, 2017 at 5:30 PM EDT

### Location

MPA, 2149 W. 53rd Street, Cleveland, OH, 3rd Floor Conference Room

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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.

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### Agenda

#### I. Opening Items

Opening Items

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

#### II. Audit & Finance

Audit & Finance

- A. FY2018 Budget Revision
  - Prepare budget update for approval at the November regular board meeting.

### **III. Other Business**

#### **A. Committee Goals**

Review Objectives & Key Results document. Determine applicable goals and reporting parameters.

### **IV. Closing Items**

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