

# Menlo Park Academy Governing Board

## **Audit & Finance Committee Meeting**

#### **Date and Time**

Thursday April 26, 2018 at 5:00 PM EDT

#### Location

Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102

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

#### II. Audit & Finance

Audit & Finance

- A. Budget Preparation Process
- B. FY2019 Budget Draft

Discuss FY19 budget for approval at the next regular board meeting.

## III. Goal Review

### A. Committee Goals

Consider regular operational reporting requirements.

## IV. Closing Items

A. Adjourn Meeting