



# Menlo Park Academy Governing Board

## Audit & Finance Committee Meeting

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### Date and Time

Monday May 14, 2018 at 5:30 PM EDT

### Location

MPA, 2149 W. 53rd Street, Cleveland - 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. Budget Preparation Process
- B. FY2019 Draft Budget

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

**III. Finance Policies - Review**

**A. Finance Policies**

**IV. Goal Review**

**A. Committee Goals**

Consider regular operational reporting requirements.

**V. Closing Items**

**A. Adjourn Meeting**