



Menlo Park Academy Governing Board

Audit & Finance Committee Meeting

Date and Time

Thursday October 17, 2019 at 5:15 PM EDT

Location

Menlo Park Academy

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee Meeting on October 3, 2019

II. Audit & Finance

Audit & Finance

A. Review September Financials

To review September Financial statement, discuss information needed going forward.

B. Review Budget 2020

Discuss schedule for a budget working session to better understand the assumptions. Prior year actual is also needed to compare with proposed budget.

C. Board Member Questionnaire

To discuss board member questionnaire (Process, timeline, goal)

III. Other Business

IV. Closing Items

A. Adjourn Meeting