



Research Triangle High School

## Finance Committee Meeting

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### Date and Time

Monday December 5, 2016 at 2:00 PM EST

### Location

RTHS

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### Agenda

#### I. Opening Items

Opening Items

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

#### II. Finance

Finance

- A. Retreat action items
    - \*Create bond stats/ schedule of reports
    - \*Create Financial Policy Handbook for RTHS
    - \*Establish annual financial calendar
- Owner: Finance Committee

**B. Other retreat action item**

\*Ensure Budgeting happens between CSO, CFO, Board & Fin Comm;

\*Make it a strategic priority-based budget

\*Identify key priorities before budgeting

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**