



Research Triangle High School

Finance Committee Meeting

Date and Time

Monday September 11, 2017 at 2:00 PM EDT

Location

RTHS 3106 E. NC 54 between Davis & TW Alexander

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

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 August 7, 2017

II. Finance

Finance

A. Review cash flow spreadsheet

III. Other Business

A. Board governance assignments

Prepare for retreat

IV. Closing Items

A. Adjourn Meeting