

APPROVED



Research Triangle High School

Minutes

Finance Committee Meeting

Date and Time

Monday May 8, 2017 at 12:30 PM

Location

RTHS or call 919-426-4274 or Zoom.us me

Pamela and Nicole will be in Pamela's office, and Board members are welcome to join in person. Alternatively, you may Call in # 919-426-4274.

Committee Members Present

C. Rockafellow (remote), N. Lightner, P. Blizzard (remote)

Committee Members Absent

J. Kerr

Guests Present

K. Pignes (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

P. Blizzard called a meeting of the Finance Committee of Research Triangle High School to order on Monday May 8, 2017 at 12:36 PM.

C. Approve Minutes

C. Rockafellow made a motion to approve minutes from the Finance Committee Meeting on 01-09-17 Finance Committee Meeting on 01-09-17.

K. Piques seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. How does this meeting time work for everyone?

As good as any time.

II. Other Business

A. Financial Handbook

B. Finance Committee OKRs and Annual Calendar

Calendar change; We will move voting on book-to-actual of this year's budget at this May meeting, rather than last month

III. Closing Items

A. Adjourn Meeting

J. Kerr made a motion to adjourn the meeting.

K. Piques seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,

P. Blizzard