

Ivy Hill Prep Charter School

Finance Committee Meeting

Date and Time

Monday August 17, 2020 at 6:30 PM EDT

Location

You may join meeting via video conference by using the following link. https://zoom.us/j/9699543901

IHP Finance Committee Meeting

Agenda

Purpose Presenter Time

I. Opening Items 6:30 PM

A. Call the Meeting to Order

B. Record Attendance 1 m

II. Audit Review 6:31 PM

A. Review Planning Communication Document Discuss Nataki Williams 20 m

- · Auditors to review Planning Communication Document with the Committee
- Discuss Deliverables timeline

III. FINANCES 6:51 PM

A. Review Current Financial Dashboard Discuss Nataki Williams 15 m

• Review Bank Statements and Reconciliations (Still Awaiting Finance package from management as of 8/13/20)

IV. Financial Goals for Next Year			7:06 PM
A. Board Goals	Discuss	Nataki Williams	15 m
B. Management Goals	Discuss	Ambrosia Johnson	10 m
V. Closing Items			7:31 PM

A. Adjourn Meeting Vote Nataki Williams