



Ivy Hill Prep Charter School

Finance Committee Meeting

Date and Time

Monday October 18, 2021 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			5:32 PM
A. FY2021 audited financials review with PKFOD	FYI	Joseph Ciorciari and Gus Saliba	30 m
Review of FY2021 audited financials with Joseph Ciorciari and Gus Saliba @ PKFOD			
B. September 2021 monthly financials review	Discuss	Brian Andre	20 m
III. Other Business			6:22 PM
A. PTO issue recap and next steps	Discuss	Brian Andre	5 m
To discuss a recent dispute re: PTO payout and subsequent actions to mitigate this risk going forward.			
IV. Closing Items			6:27 PM
A. Adjourn Meeting	Vote		