

APPROVED



Voices College-Bound Language Academies

Minutes

Audit and Finance Committee Meeting

Date and Time

Thursday June 16, 2016 at 2:00 PM

Location

14271 Story Rd; San Jose, CA 95117 - 252 Devonshire Blvd; San Carlos, CA 74070 - 921 South First St; Suite B: San Jose, CA 95110 - 643 Magazine Street; Suite 206 New Orleans, LA 70115

Special Meeting

Teleconference: Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call. Dial In (641)715-3580 Access Code: 203396

Committee Members Present

A. Miller (remote), B. Nuthals, M. Buerger (remote)

Committee Members Absent

None

Guests Present

S. Reyes (remote)

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

B. Nuthals called a meeting of the Finance Committee Committee of Voices College-Bound Language Academies to order on Thursday Jun 16, 2016 at 2:03 PM.

II. Audit and Finance

A. May Financial Results

Discussed budget suggested changes, will bring budget changes to board meeting.
Discuss options for Morgan Hill.

B. FY 16/17 Budget Proposal

Discussed Budget FY 16/17 and LCAP.

III. Other Business

A. Next Meeting

No discussion as July 2016 board meeting will change who participates on the finance committee.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:51 PM.

Respectfully Submitted,
B. Nuthals