



# Libertas Academy Charter School

## Finance Committee Meeting

Amended on February 25, 2020 at 7:29 PM EST

### Date and Time

Tuesday October 8, 2019 at 1:00 PM EDT

### Location

Conference Call Line Number

Dial-in Number: [\(712\) 775-7031](tel:(712)775-7031)

[Access Code: 959-546-056](tel:959-546-056)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			5 m
<b>B.</b> Call the Meeting to Order			5 m
<b>C.</b> Approve Minutes	Approve Minutes		5 m
<b>II. Finance</b>			<b>1:15 PM</b>
Finance			
<b>A.</b> Discuss and Approve Audit	Vote		25 m
<b>B.</b> Discuss and Approve Monthly Financials	Vote	Anthony Surrette	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		