



Libertas Academy Charter School

Finance Committee Meeting

Amended on February 25, 2020 at 7:27 PM EST

Date and Time

Tuesday February 11, 2020 at 1:00 PM EST

Location

Conference Call Line Number

Dial-in Number: [\(712\) 775-7031](tel:7127757031)

[Access Code: 959-546-056](tel:959546056)

Agenda

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