

Libertas Academy Charter School

Finance Committee Meeting

Published on September 10, 2020 at 12:58 PM EDT

Date and Time

Thursday September 10, 2020 at 1:00 PM EDT

Location

Zoom Meeting https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09 Meeting ID: 506 994 6767 Password: 12345

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
Approve minutes for Finance Committee Meeting on June 9, 2020			
II. ED Update			
III. FY20 Audit Report			1:15 PM
A. Audit Report Finance Documents	Vote		30 m
IV. Finance			1:45 PM
Finance			
A. June FY20 Financials	Vote		10 m
B. FY21 July Financials	Vote	Anthony Surrette	10 m
C. FY21 August Financials	Vote		10 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote