



Pharos Academy Charter School

BLCS Finance Committee Meeting

Date and Time

Wednesday June 10, 2020 at 4:30 PM EDT

Location

813.967.8308 passcode 74216

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Maria Dorsey	1 m
B. Call the Meeting to Order		Robb Granado	1 m
C. Approve Minutes	Approve Minutes	Robb Granado	1 m
• N/A			
II. Finance			4:33 PM
A. Finance	Discuss	Mary Beth Rousseau	15 m
• Monthly Financials			
III. Investment Accounts			4:48 PM
A. Investment Accounts	Discuss	Brent Elliott	10 m

	Purpose	Presenter	Time
• Investment Update (if applicable - quarterly and annual update)			
IV. Other Business			4:58 PM
A. June Board Meeting Preparation	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> • Upcoming field work for audit • Financial policies draft • Credit cards • Cleaning RFP • SBAS transition 			
V. Closing Items			5:08 PM
A. Adjourn Meeting	Vote	Robb Granada	1 m