



# Pharos Academy Charter School

## Pharos Academy Charter School Finance Committee Meeting

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### Date and Time

Wednesday July 8, 2020 at 4:30 PM EDT

### Location

813.967.8308 passcode 74216

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
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
<ul style="list-style-type: none"><li>• Approve previous month's minutes</li></ul>			
Approve minutes for BLCS Finance Committee Meeting on June 10, 2020			
<b>II. Finance</b>			<b>4:33 PM</b>
A. Finance	Discuss	Mary Beth Rousseau	15 m
<ul style="list-style-type: none"><li>• Monthly Financials</li></ul>			
<b>III. Investment Accounts</b>			<b>4:48 PM</b>
A. Investment Accounts	Discuss	Brent Elliott	10 m
<ul style="list-style-type: none"><li>• Investment Update (if applicable - quarterly and annual update)</li></ul>			
<b>IV. Other Business</b>			<b>4:58 PM</b>
A. July Board Meeting Preparation	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"><li>• Cleaning RFP update</li><li>• <a href="#">SBAS transition</a></li></ul>			

- [Financial policies draft](#)

## V. Closing Items

5:08 PM

A. Adjourn Meeting

Vote

Robb Granado

1 m