

Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Tuesday August 18, 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
• Approve previous month's minutes			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting on July 8, 2020			
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
• Investment Update (if applicable - quarterly and annual update)			
IV. Other Business			4:58 PM
A. August Board Meeting Preparation	Discuss	Courtney Russell	10 m

Purpose Presenter Time

- [Financial policies draft](#)
- Audit updates
- FY20 and FY21 financial discussion

V. Closing Items

5:08 PM

A. Adjourn Meeting

Vote

Robb
Granado

1 m