



Albany Leadership Charter School for Girls

October Finance Committee Meeting

Date and Time

Tuesday October 23, 2018 at 12:00 PM EDT

Location

19 Hackett Boulevard, Albany NY

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for September Finance Committee Meeting on September 19, 2018

II. Finance

Finance

A. September Financial Statements & Dashboard

B. September Enrollment Dashboard

C. 2017-18 Independent Audit Draft Report

To review findings, discuss and make recommendation to the Board

III. Other Business

A. Building Financing

IV. Closing Items

A. Adjourn Meeting