



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