



# Albany Leadership Charter School for Girls

## Finance Committee Meeting

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### Date and Time

Tuesday May 21, 2019 at 8:00 AM EDT

### Location

19 Hackett Boulevard, Albany

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for April Finance Committee Meeting on May 3, 2019

#### II. Finance

Finance

A. April Financial Dashboard

B. April Financial Statements

#### III. Other Business

A. 2019-2020 Budget Development

1. Salary Scales
2. Benefits: Proposed Carriers for each benefit, proposed premiums and change from current year
3. Contracted Services: Professional Development anything else not yet anticipated
4. FTEs by category
5. Any changes in academic programming or leadership structure that need to be reviewed in context of budget development
6. School Calendar

#### **IV. Closing Items**

- A.** Adjourn Meeting