



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Tuesday September 20, 2016 at 4:00 PM MST

Location

Empower Collegiate Academy, 2411 W. Colter Street, Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andrew Collins	2 m
Approve minutes for Finance-Admin & Governance Committee Meeting on August 10, 2016			
II. Finance & Compliance			4:02 PM
Finance & Compliance			
A. Review monthly financials	Vote	Brian Holman	15 m
B. Update on Empower enrollment	Discuss	Brian Holman	15 m
C. Update on FY16 audited financials	Discuss	Brian Holman	15 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		