



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Tuesday November 15, 2016 at 4:00 PM MST

Location

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

Committee members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting. Some members may call in telephonically at 712-770-4700, access code 558890#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests	Discuss		
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andrew Collins	2 m
The Finance Committee reviews and approves minutes from the previous meeting in each meeting. These minutes are attached for review.			
Approve minutes for Finance-Admin & Governance Committee Meeting on May 16, 2016			
D. Approve Minutes	Approve Minutes	Andrew Collins	2 m
Approve minutes for Finance & Compliance Committee Meeting on October 18, 2016			
II. Finance & Compliance			4:04 PM
Finance & Compliance			
A. 40th day ADM Report	Discuss	Brian Holman	15 m

	Purpose	Presenter	Time
B. Status of FYE 6/30/2016 audited financials	Discuss	Angela Crespo	10 m
C. Facilities expansion considerations (capital budget 17-18)	Discuss	Jared Van Arsdale	10 m
D. Approval of October 2016 financial statements and cash flow	Vote	Angela Crespo	25 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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