



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Wednesday December 14, 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	Andrew Collins	
B. Call the Meeting to Order		Jared Van Arsdale	
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 & Compliance Committee Meeting on November 15, 2016

II. Finance & Compliance			4:02 PM
Finance & Compliance			
A. Review highlights of November financials	Discuss	Angela Crespo	15 m
B. Update on status of FY16 audit	Discuss	Angela Crespo	2 m

	Purpose	Presenter	Time
C. Colter Construction budget / expansion	Discuss	Jared Van Arsdale	18 m
D. Minimum Wage Increase Impact	Discuss	Angela Crespo	5 m
E. Staffing 17/18 model	Discuss	Angela Crespo	10 m
F. Input on 17/18 budget presentation	Discuss	Jared Van Arsdale	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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