



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Tuesday January 17, 2017 at 4:00 PM MST

Location

Empower College Prep-High School, 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	Jared Van Arsdale	2 m
The Finance Committee reviews and approves minutes from the previous meeting in each meeting. These minutes are attached for review. <u>December Finance Meeting Minutes are not listed in the attachment list.</u>			
II. Finance & Compliance			4:02 PM
Finance & Compliance			
A. Confirm FY16 audited financials to LISC	Discuss	Angela Crespo	15 m
B. Confirm FY16 audited financials deadline for ADE	Discuss	Angela Crespo	10 m
C. Approve monthly/quarterly financials (due to LISC 1/30)	Vote	Angela Crespo	10 m

	Purpose	Presenter	Time
D. Proposed staffing and related costs	Discuss	Brian Holman	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Jared Van Arsdale	
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