



# Empower College Prep

## Finance & Compliance Committee Meeting

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### Date and Time

Tuesday February 21, 2017 at 4:00 PM MST

### Location

Empower College Prep-High School, 2411 W. Colter Street, Phoenix, AZ 85015

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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#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>	Discuss	Andrew Collins	
<b>B. Call the Meeting to Order</b>		Jared Van Arsdale	
<b>C. Approve Minutes</b>	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. <b><u>January Finance Meeting Minutes are not listed in the attachment list.</u></b>			
<b>II. Finance &amp; Compliance</b>			<b>4:02 PM</b>
Finance & Compliance			
<b>A. Review monthly financials</b>	Vote	Angela Crespo	15 m
<b>B. Review FY 2018 personnel draft</b>	Discuss	Brian Holman	15 m
<b>C. Review FY 2018 operating budget draft</b>	Discuss	Angela Crespo	15 m

Purpose	Presenter	Time
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**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote

Jared Van  
Arsdale