



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Tuesday March 21, 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		Andrew Collins	2 m
B. Call the Meeting to Order		Kevin Erickson	1 m
C. Approve December finance committee meeting minutes	Approve Minutes	Andrew Collins	5 m
The Finance Committee reviews and approves minutes from the previous meeting in each meeting. These minutes are attached for review.			
D. Approve January finance committee meeting minutes	Approve Minutes	Andrew Collins	5 m
E. Approve February finance committee meeting minutes	Approve Minutes	Andrew Collins	5 m
II. Finance & Compliance			4:18 PM
Finance & Compliance			

	Purpose	Presenter	Time
A. Review and approve monthly financials	Vote	Angela Crespo	20 m
B. Review FY 2018 operating budget draft	Vote	Angela Crespo	30 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Kevin Erickson	1 m
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5:08 PM