



# Empower College Prep

## Finance & Compliance Committee Meeting

---

### Date and Time

Tuesday April 18, 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
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Andrew Collins	2 m
<b>B. Call the Meeting to Order</b>		Kevin Erickson	1 m
<b>C. Approve finance committee meeting minutes</b>	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 March 21, 2017			
<b>II. Finance &amp; Compliance</b>			<b>4:05 PM</b>
Finance & Compliance			
<b>A. Approve March monthly financials</b>	Vote	Angela Crespo	20 m
<b>B. Approve LISC Quarter 3 financials</b>	Vote	Angela Crespo	20 m
<b>C. LISC reimbursement process update</b>	Discuss	Angela Crespo	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
D. FY18 Budget Update	Discuss	Brian Holman	15 m

### III. Other Business

### IV. Closing Items

A. Adjourn Meeting	Vote	Kevin Erickson	1 m
--------------------	------	-------------------	-----

**5:10 PM**