



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Wednesday September 20, 2017 at 3:00 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Kevin Erickson	2 m
B. Call the Meeting to Order		Kevin Erickson	2 m
C. Approve Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Finance & Compliance Committee Meeting on May 16, 2017			
II. Finance & Compliance			3:06 PM
Finance & Compliance			
A. Review revised FY18 budget	Discuss	Angela Crespo	10 m
B. Review Valleywide Transportation contract	Discuss	Angela Crespo	5 m
C. Year 2 tasks	Discuss	Kevin Erickson	10 m
D. Review FY17 financials	Discuss	Angela Crespo	10 m
E. Review July/August monthly financials	Vote	Angela Crespo	15 m
F. Discuss committee goals	Discuss	Kevin Erickson	10 m
III. Closing Items			4:06 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Kevin Erickson	1 m