



# Empower College Prep

## Finance & Compliance Committee Meeting

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### Date and Time

Monday January 22, 2018 at 5:00 PM MST

### Location

2411 W Colter St. Phoenix, AZ 85015

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Empower College Prep  
Finance Committee Meeting  
2411 W. Colter St.  
712-770-4700, x558890

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Kevin Erickson	1 m
<b>B.</b> Call the Meeting to Order		Kevin Erickson	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Finance & Compliance Committee Meeting on November 21, 2017			
<b>II. Finance &amp; Compliance</b>			
<b>A.</b> Approve monthly financials	Vote	Angela Crespo	20 m
This is a revised cash flow that includes the revised proposed FY18 budget and revised future projections.			
<b>B.</b> Approve Quarter 2 Financials for LISC	Vote	Angela Eich	5 m
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Kevin Erickson	1 m