



# Empower College Prep

## Finance & Compliance Committee Meeting

### Date and Time

Monday February 26, 2018 at 1:30 PM MST

### Location

2411 W Colter St. Phoenix, AZ 85015

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Brianda Ortega	1 m
<b>B. Call the Meeting to Order</b>		Kevin Erickson	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Finance & Compliance Committee Meeting on January 22, 2018			
<b>D. Approve Minutes</b>	Approve Minutes	Kevin Erickson	2 m
It appears the November minutes were not approved, so they are attached here for committee approval.			
Approve minutes for Finance & Compliance Committee Meeting on November 21, 2017			
<b>II. Finance &amp; Compliance</b>			<b>1:36 PM</b>
Finance & Compliance			
<b>A. Approve Monthly Financials</b>	Vote	Angela Eich	10 m
<b>B. Confirm quarterly financials delivered to LISC</b>	FYI	Angela Eich	2 m
<b>C. Discuss Timeline for FY19 Budget and 5-year projections</b>	Discuss	Angela Eich	5 m
<b>D. Answer any follow-up questions re: approved facility budget</b>	Discuss	Angela Eich	5 m

Purpose	Presenter	Time
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**III. Other Business**

**IV. Closing Items**

**1:58 PM**

A. Adjourn Meeting

Vote

Kevin  
Erickson

2 m