



# Empower College Prep

## Finance & Compliance Committee Meeting

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### Date and Time

Wednesday March 28, 2018 at 11:00 AM MST

### Location

2411 W Colter St. Phoenix, AZ 85015

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Kevin Erickson	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>II. Finance &amp; Compliance</b>			<b>11:04 AM</b>
Finance & Compliance			
<b>A. Review 100th Day ADM Report</b>	Discuss	Angela Eich	4 m
<b>B. Approve February Monthly Financials</b>	Vote	Angela Eich	8 m
<b>C. Review Budget Draft Projections</b>	Discuss	Angela Eich	13 m
Attached is a rough draft of a 5-year operational budget projection. Goal of the discussion here is to see if these general parameters are something that the committee/board would be favorable to so that staff can continue developing a more detailed FY19 budget draft for future review.			
<b>III. Other Business</b>			

**IV. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>11:29 AM</b>
Vote	Kevin Erickson	1 m