



# Empower College Prep

## Finance & Compliance Committee Meeting

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### Date and Time

Wednesday April 18, 2018 at 3:00 PM MST

### Location

2411 W Colter St. Phoenix, AZ 85015

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Kevin Erickson	4 m
<b>B. Call the Meeting to Order</b>		Kevin Erickson	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Kevin Erickson	3 m
Approve minutes for Finance & Compliance Committee Meeting on March 28, 2018			
<b>II. Finance &amp; Compliance</b>			<b>3:09 PM</b>
Finance & Compliance			
<b>A. Approve March Monthly Financials</b>	Vote	Angela Eich	10 m
<b>B. Review FY2019 Budget Draft</b>	Discuss	Angela Eich	15 m
<b>III. Other Business</b>			<b>3:34 PM</b>
<b>A. Discuss re-financing for strategic facilities plan</b>	Discuss	Angela Eich	20 m

Discuss meetings that have occurred to date and get committee's input on criteria to consider when making decision to re-finance or not, and in what time frame.

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>3:54 PM</b>
A. Adjourn Meeting	Vote	Kevin Erickson	5 m

Determine if this works as a consistent time for meetings going forward.