



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Wednesday May 16, 2018 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	1 m
C. Approve Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Finance & Compliance Committee Meeting on April 18, 2018			
II. Finance & Compliance			3:05 PM
Finance & Compliance			
A. Approve April Monthly Financials	Vote	Angela Eich	10 m
B. Review FY2019 Budget Draft	Discuss	Angela Eich	10 m
III. Other Business			3:25 PM
A. Discuss re-financing for strategic facilities plan	Discuss	Angela Eich	15 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.			
B. Review Royal Transportation Contract	Discuss	Angela Eich	15 m

Purpose Presenter Time

Review revised Royal Transportation Contract before presentation to Board on 5/22.

IV. Closing Items

3:55 PM

A. Adjourn Meeting

Vote

Kevin
Erickson

5 m

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