



# Empower College Prep

## Finance-Admin & Governance Committee Meeting

### Date and Time

Monday May 16, 2016 at 9:00 AM MST

### Location

Empower College Prep, A216

Some members may call in telephonically at 712-432-0140, access code 276624#

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Andrew Collins	3 m
Approve minutes for Finance-Admin & Governance Committee Meeting on April 8, 2016			
<b>II. Finance-Admin &amp; Governance</b>			<b>9:03 AM</b>
Finance-Admin & Governance Agenda Stock Description			
<b>A.</b> Review monthly financial statements	Discuss	Brian Holman	15 m
<b>B.</b> Review 990 Form	Discuss	Brian Holman	5 m
<b>C.</b> Auditor Services	Discuss	Brian Holman	10 m
<b>III. Other Business</b>			<b>9:33 AM</b>
<b>A.</b> Accounting software transition and considerations	Discuss	Angela Crespo	15 m
<b>B.</b> Discuss future finance committee meeting dates	Discuss	Brian Holman	5 m

**IV. Closing Items**

A. Adjourn Meeting

**Purpose      Presenter      Time**

**9:53 AM**

Vote