



Empower College Prep

Finance-Admin & Governance Committee Meeting

Date and Time

Friday June 17, 2016 at 11:30 AM MST

Location

Empower College Prep, A216

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andrew Collins	3 m
Approve minutes for Finance-Admin & Governance Committee Meeting on May 16, 2016			
II. Finance-Admin & Governance			11:33 AM
Finance-Admin & Governance Agenda Stock Description			
A. Review monthly financial statements	Discuss	Brian Holman	10 m
B. Review finance assesments results	Discuss	Brian Holman	10 m
C. Discuss status of construction & submission to the Department of Ed. for HS	Discuss	Brian Holman	10 m
D. Discuss Full accrual starting July 1	Discuss		10 m
E. Review draft of monthly cash flow for next year	Discuss		15 m
III. Other Business			

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote