

APPROVED



Empower College Prep

Minutes

Finance & Compliance Committee Meeting

Date and Time

Tuesday March 21, 2017 at 4:00 PM

Location

Empower College Prep-High School, 2411 W. Colter Street, Phoenix, AZ 85015

Committee members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting. Some members may call in telephonically at 712-770-4700, access code 558890#

Committee Members Present

A. Collins (remote), A. Eich, B. Holman, I. Franco (remote), K. Erickson

Committee Members Absent

J. Van Arsdale, P. Welborn

Committee Members who arrived after the meeting opened

K. Erickson

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Eich called a meeting of the Finance & Compliance Committee of Empower College Prep to order on Tuesday Mar 21, 2017 at 4:08 PM.

C.

Approve December finance committee meeting minutes

A. Collins made a motion to approve minutes from the Finance & Compliance Committee Meeting on 12-14-16 Finance & Compliance Committee Meeting on 12-14-16.

B. Holman seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve January finance committee meeting minutes

A. Collins made a motion to approve minutes from the Finance & Compliance Committee Meeting on 01-17-17 Finance & Compliance Committee Meeting on 01-17-17.

I. Franco seconded the motion.

The committee **VOTED** to approve the motion.

E. Approve February finance committee meeting minutes

A. Eich made a motion to approve minutes from the Finance & Compliance Committee Meeting on 02-21-17 Finance & Compliance Committee Meeting on 02-21-17.

A. Collins seconded the motion.

The committee **VOTED** to approve the motion.

II. Finance & Compliance

A. Review and approve monthly financials

A. Collins made a motion to approve the provided year to date financials for presentation to the full board.

I. Franco seconded the motion.

The committee **VOTED** to approve the motion.

B. Review FY 2018 operating budget draft

K. Erickson arrived.

A. Collins made a motion to approve the draft budget for 2017-18 school year as presented for formal presentation to the full board.

I. Franco seconded the motion.

The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:51 PM.

Respectfully Submitted,

A. Collins