

APPROVED



Empower College Prep

Minutes

Finance & Compliance Committee Meeting

Date and Time

Monday January 22, 2018 at 5:00 PM

Location

2411 W Colter St. Phoenix, AZ 85015

Empower College Prep
Finance Committee Meeting
2411 W. Colter St.
712-770-4700, x558890

Committee Members Present

A. Collins (remote), A. Eich, K. Erickson (remote)

Committee Members Absent

B. Holman, I. Franco

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

K. Erickson called a meeting of the Finance & Compliance Committee of Empower College Prep to order on Monday Jan 22, 2018 at 5:01 PM.

C. Approve Minutes

This item was tabled.

II. Finance & Compliance

A. Approve monthly financials

A. Collins made a motion to approve the recognition of the monthly financial statements as presented.

K. Erickson seconded the motion.

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

B. Approve Quarter 2 Financials for LISC

A. Collins made a motion to approve the quarterly financial statements as presented.

K. Erickson 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 5:30 PM.

Respectfully Submitted,

A. Collins