

APPROVED



## Empower College Prep

# Minutes

## Finance & Compliance Committee Meeting

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### **Date and Time**

Monday January 22, 2018 at 5:00 PM

### **Location**

2411 W Colter St. Phoenix, AZ 85015

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

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### **Committee Members Present**

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

### **Committee Members Absent**

B. Holman, I. Franco

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## **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