

APPROVED



Empower College Prep

Minutes

Finance & Compliance Committee Meeting

Date and Time

Wednesday March 28, 2018 at 11:00 AM

Location

2411 W Colter St. Phoenix, AZ 85015

Committee Members Present

A. Collins (remote), A. Eich, B. Holman (remote)

Committee Members Absent

I. Franco, K. Erickson

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

A. Collins called a meeting of the Finance & Compliance Committee of Empower College Prep to order on Wednesday Mar 28, 2018 at 11:08 AM.

C. Approve Minutes

A. Collins made a motion to approve minutes from the Finance & Compliance Committee Meeting on 01-22-18 Finance & Compliance Committee Meeting on 01-22-18.

A. Eich seconded the motion.

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

II. Finance & Compliance

A. Review 100th Day ADM Report

The finance committee reviewed the provided report documenting the 100th day unweighted ADM as 687.14.

B. Approve February Monthly Financials

A. Collins made a motion to approve the monthly and YTD financials as presented.

A. Eich seconded the motion.

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

C. Review Budget Draft Projections

The finance committee reviewed a draft of Empower's five year financial projects for each campus, including a draft budget for FY19.

III. Closing Items

A. Adjourn Meeting

A. Collins made a motion to adjourn the meeting.

A. Eich seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

A. Collins