



Alta Public Schools

APS Finance Committee Meeting

Date and Time

Tuesday February 12, 2019 at 5:00 PM PST

Location

Prepa Tec LA High School -

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests		Dustin Bainbridge	2 m
B. Call the Meeting to Order		Dustin Bainbridge	1 m
C. Approve Minutes	Approve Minutes	Dustin Bainbridge	2 m
Minutes of previous Finance Committee meeting 5.19.18			
II. Finance			5:05 PM
A. Finance Committee Charter	Vote	Dustin Bainbridge	20 m
B. Review Year to Date Disbursements by Location	Discuss	Ervin Reed	10 m
III. Closing Items			5:35 PM
A. Adjourn Meeting	Vote		