



Alta Public Schools

APS Finance Committee Meeting

Date and Time

Tuesday April 9, 2019 at 5:00 PM PDT

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 of February 12, 2019 | Approve Minutes | Greg Tanner | 2 m |
| II. Finance | | | 5:05 PM |
| A. Review & Discuss Fiscal Benchmarks due to LAUSD | Discuss | Ervin Reed | 10 m |
| B. Disbursement Reports by Location | Discuss | Ervin Reed | 10 m |
| C. Financials 2019.03 | Vote | Ervin Reed | 20 m |
| D. FY19 Audit Engagement | Discuss | Ervin Reed | 5 m |
| III. Closing Items | | | 5:50 PM |
| A. Adjourn Meeting | Vote | | |