



Alta Public Schools

APS Finance Committee Meeting

Date and Time

Tuesday May 14, 2019 at 5:00 PM PDT

Location

Prepa Tec LA High School -

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
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
03-27-2019 APS Finance Committee Meeting Minutes - APPROVE			
II. Finance			5:05 PM
Finance			
A. Independent Consultant's Report requested by 2014 Bondholders	Discuss	Ervin Reed	10 m
B. FY20 Business Consulting Contract	Discuss	Ervin Reed	10 m
C. Review & Discuss Fiscal Benchmarks due to LAUSD	Discuss	Ervin Reed	5 m
D. FY19 Audit Engagement	Discuss	Ervin Reed	5 m

	Purpose	Presenter	Time
E. FY20 Preliminary Budget	Discuss	Ervin Reed	10 m
F. Financials 2019.04	Vote	Ervin Reed	10 m
G. Disbursement Reports by Location	Discuss	Ervin Reed	5 m
H. Alta Public Schools' CC Statements April 2019	Discuss	Ervin Reed	5 m
III. Closing Items			6:05 PM
A. Adjourn Meeting	Vote		