



# Alta Public Schools

## APS Finance Committee Meeting

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### Date and Time

Tuesday June 11, 2019 at 6:00 PM PDT

### Location

Prepa Tec LA High School -

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
<b>A.</b> Record Attendance and Guests		Dustin Bainbridge	2 m
<b>B.</b> Call the Meeting to Order		Dustin Bainbridge	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Greg Tanner	2 m
Approve minutes for APS Finance Committee Meeting on March 27, 2019			
<b>II. Finance</b>			<b>06:05 PM</b>
<b>A.</b> Review & Discuss Fiscal Benchmarks due to LAUSD	Discuss	Ervin Reed	10 m
<b>B.</b> Disbursement Reports by Location	Discuss	Ervin Reed	5 m
<b>C.</b> Financial Report	Vote	Dustin Bainbridge	10 m
Review of FY Forecast by Charter Impact			
<b>III. Closing Items</b>			<b>06:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		