



Alta Public Schools

Finance Committee Meeting

Date and Time

Tuesday October 8, 2019 at 5:00 PM PDT

Location

4210 E. Gage Ave., Bell CA 90201

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
Approve minutes for APS Finance Committee Meeting on March 27, 2019			
II. Finance			5:05 PM
A. Review & Discuss Fiscal Benchmarks due to LAUSD	Discuss	Xavier Reyes	10 m
B. Financial Report	Vote	Dustin Bainbridge	10 m
Review of YTD Budget/Forecast by Charter Impact			
C. Charter School Capital Update and first transaction	Vote	Spencer Styles	5 m
D. ASB Bank Account	Discuss	Xavier Reyes	5 m
III. Closing Items			5:35 PM
A. Adjourn Meeting	Vote		