

# Vida Charter School

## Finance Committee Meeting

**Date and Time**

Monday September 19, 2016 at 3:30 PM EDT

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Finance Committee Meeting on August 22, 2016			
<b>II. New Business</b>			<b>3:35 PM</b>
<b>A.</b> Call to Public	FYI		2 m
<b>B.</b> Finance Committee Goals for SY 2016-17	Discuss	Josef Brandauer	5 m
Continuing the conversation of goals for the finance committee for the 2016-17 academic year			
<b>C.</b> August Financials	Discuss	Josef Brandauer	10 m
Please review and be ready to discuss. Please also ask any questions you may have.			
<b>D.</b> Enrollment Report / Treasurer's Report / Monthly Business Report	FYI	Josef Brandauer	5 m
<b>E.</b> Possible Revisions to Budget	FYI	Martha Davis	10 m
We will discuss some line items in the 16-17 budget that may need to be changed/revise/re-approved by board.			
<b>F.</b> Finance committee training	Discuss		10 m
The committee will discuss ways to train its members and communicate financial information to the whole board and the public more effectively.			
<b>III. Old Business/Updates</b>			<b>4:17 PM</b>
<b>A.</b> Executive session - personnel matters	Vote	Martha Davis	5 m

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Martha will update us on the contract status of an employee which was discussed in the last meeting.			

**IV. Looking Ahead**

**4:22 PM**

A. upcoming	Discuss	Josef Brandauer	5 m
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The committee will discuss upcoming tasks.

**V. Closing Items**

**4:27 PM**

A. Next meeting - September 19 @ 3:30	FYI	Josef Brandauer	5 m
B. Adjourn Meeting	Vote		