

Vida Charter School

Finance Committee

Date and Time

Monday December 11, 2017 at 3:30 PM EST

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Greg Murry	1 m
Approve minutes for Finance Committee Meeting on November 13, 2017			
II. Finance			3:31 PM
Finance			
A. Auditor's Report	Vote	Keith Drobnes	25 m
Auditor will present the result's of the annual audit.			
B. Director's Report	FYI	Martha Davis	20 m
Director's monthly financial report.			
C. Approve November Financials	Vote	Kevin Corcoran	15 m
D. Spring Grove Bus Stop	Discuss	Martha Davis	20 m
Analysis of adding bus stop near Spring Grove/Southwest			

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		