

Vida Charter School

Finance Committee Meeting

Date and Time

Friday January 19, 2018 at 3:00 PM EST

Location

Vida Charter School

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|----------------|----------------|
| I. Opening Items | | | 3:00 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 on December 11, 2017 | | | |
| II. Finance | | | 3:01 PM |
| Finance | | | |
| A. Director's Report | FYI | Martha Davis | 20 m |
| Director's monthly financial report. | | | |
| B. Approve December Financials | Vote | Kevin Corcoran | 15 m |
| III. Other Business | | | |
| IV. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |