



Vida Charter School

Educating the Future in Two Languages
Educando el Futuro en Dos Idiomas

Vida Charter School Finance Committee Meeting

Date and Time

Monday November 19, 2018 at 3:30 PM EST

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------------|----------------|
| I. Opening Items | | | 3:30 PM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Greg Murry | 5 m |
| Approve minutes for Finance Committee Meeting on October 15, 2018 | | | |
| II. Finance | | | 3:35 PM |
| A. October Financials Review | Vote | Kevin Corcoran | 15 m |
| B. Draft Audit Review | Discuss | Kevin Corcoran | 20 m |
| C. Presentation from Melissa Turner on Billing | FYI | Melissa Turner | 20 m |
| Presentation from Melissa Turner on Comcast and ASJ billing. | | | |
| D. Financial Procedures Manual | Discuss | Christine Miller | 30 m |
| III. Other Business | | | |
| IV. Closing Items | | | 5:00 PM |
| A. Adjourn Meeting | Vote | | |