

Vida Charter School

Finance Committee Meeting

Date and Time

Monday June 17, 2019 at 3:30 PM EDT

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 | |
| Approve minutes for Finance Committee Meeting on May 20, 2019 | | | |
| II. Finance | | | 3:30 PM |
| Finance | | | |
| A. May Financials | Vote | Kevin Corcoran | 5 m |
| Review and recommend May financials to full Board. | | | |
| B. Budget | Vote | Kevin Corcoran | 20 m |
| Final discussion of 2019-20 Budget before board vote on 6/24/2019. | | | |
| C. Discussion of Credit Card and Bank Fees | Discuss | Kevin Corcoran | 10 m |
| III. Other Business | | | |
| IV. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |