

# Vida Charter School

## Finance Committee Meeting

**Date and Time**

Monday May 18, 2015 at 3:30 PM EDT

**Location**

Vida

**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		
<b>II. New Business</b>			<b>3:30 PM</b>
<b>A.</b> Budget - Final draft	Discuss	Cynthia Maldonado	10 m
<b>B.</b> PSERS Alternative	Discuss	Cynthia Maldonado	10 m
<b>C.</b> Health Insurance - providers and plan options	Discuss	Cynthia Maldonado	10 m
<b>III. Old/Ongoing Business</b>			<b>4:00 PM</b>
<b>A.</b> Employee Benefits - FSA - Christie	FYI		5 m
<b>B.</b> Modularity - Update	FYI	Cynthia Maldonado	5 m
<b>C.</b> April Financials	FYI	Lynn Leonard	5 m
<b>D.</b> Compensation Philosophy	FYI	Cynthia Maldonado	5 m
<b>E.</b> Tuition Reimbursement Fund Report - Christie	FYI		5 m
<b>F.</b> Procedures Manual - Christie	FYI		5 m
<b>G.</b> End of year THANKS and Survey	FYI	Lynn Leonard	5 m
<b>IV. Looking Ahead</b>			<b>4:35 PM</b>
<b>A.</b> Final recommendation and approval of budget	FYI	Lynn Leonard	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Review Completion of Annual Finance Committee Goals	FYI	Lynn Leonard	5 m
<b>V. Closing Items</b>			<b>4:45 PM</b>
<b>A.</b> Next meeting - May 18 @ 3:30	FYI	Lynn Leonard	5 m
<b>B.</b> Adjourn Meeting	Vote		