

# Vida Charter School

## Finance Committee Meeting

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### Date and Time

Monday December 14, 2020 at 3:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
A. Record Attendance		Leighton Rice	2 m
B. Call the Meeting to Order		Leighton Rice	2 m
C. Approve Minutes	Approve Minutes	Leighton Rice	5 m
Approve minutes from the November 16, 2020 Finance Meeting.			
Approve minutes for Finance Committee Meeting on November 16, 2020			
<b>II. Financials</b>			<b>3:39 PM</b>
A. Finance	Vote	Kevin Corcoran	15 m
Review and recommend September's financials for approval.			
B. Comcast Invoice	Discuss	Melissa Turner	2 m
Final update about Comcast billing.			
C. Financial Procedures Manual	Discuss	Christine Miller	10 m
Continued discussion around updates and edits to the Manual.			
<b>III. Closing Items</b>			<b>4:06 PM</b>
A. Adjourn Meeting	Vote	Leighton Rice	1 m