



Contra Costa School of Performing Arts

Minutes

Finance Committee Meeting

Date and Time

Thursday July 30, 2020 at 4:00 PM

Location

Dial-in Information: 916-750-3149; PIN: 146 001 952#

Committee Members Present

D. Wendt (remote), N. McChesney (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Wendt called a meeting of the Finance Committee of Contra Costa School of Performing Arts to order on Thursday Jul 30, 2020 at 4:01 PM.

II. Finance

A. EdTec Onboarding

The Committee heard a presentation on the monthly Board engagement of the new back office service provider.

B. Budget Updates

The Committee heard a presentation including updates on the State budget for 20-21 and the impacts and adjustments made to the school budget.

C. Audit Update

The Committee was updated on the 19-20 audit process which is currently under way.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:49 PM.

Respectfully Submitted,

D. Wendt