



# Contra Costa School of Performing Arts

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday July 30, 2020 at 4:00 PM

#### Location

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

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#### Committee Members Present

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

#### Committee Members Absent

*None*

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### 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