

Agenda: Finance Committee Meeting

Library: Atlanta Classical Academy
 3260 Northside Drive, Atlanta, GA 30327
 April 17, 2015 @ 10 a.m.



ATLANTA
 CLASSICAL ACADEMY

Agenda Item	Action	Member(s)
I. Call to Order II. Approval of the Agenda III. Approval of the Minutes	Vote	
IV. Committee Chair’s Report		
V. New Business <ul style="list-style-type: none"> · Review Purchase Orders needing Finance Committee approval · Review Charter · Process for handling large, non-budgeted procurement needs · Initial FY 2016 budget review · Pre-DOE grant visit planning 		
VI. Community Comments VII. Break VIII. Executive Session (as required) IX. Adjourn		

Notes:

Board / Committee Meeting Procedures: The Board invites and welcomes your attendance at its meetings. In order to maintain focus on business in a timely manner, the following procedures must be followed.

Community Comments: Before the beginning of the meeting, members of the community are welcomed to sign up to address the Board. Comments will be limited to 2 minutes during the allocated time of the meeting. To assure the accurate representation of the comments in the minutes and to help the board respond clearly, these comments must also be submitted in writing.

Comments of Agenda Items: If a non-board member would like to make a comment, offer information, or pose a question, they should raise a hand to indicate a desire to speak. Comments must be relevant and not reflect information about a specific student, faculty member, or a personally identifying situation. Such interjections will be recognized at the discretion of the Chairman.