

Agenda: Finance Committee Meeting

Library: Atlanta Classical Academy  
 3260 Northside Drive, Atlanta, GA 30327  
 January 12, 2015 @ 9:30 a.m.



Agenda Item	Action	Member(s)
I. Call to Order		Chair
II. Opening Items <ul style="list-style-type: none"> <li>• Adoption of Agenda</li> <li>• Approval of the Minutes</li> <li>• Welcome &amp; opening comments</li> </ul>	Vote	Chair
III. New Business <ul style="list-style-type: none"> <li>• Review items needing Finance Committee approval as required by the Financial Policies &amp; Procedures</li> <li>• Open new bank accounts</li> <li>• Review recommendations from audit</li> <li>• FY 2017 Budget planning</li> </ul>	Vote	Committee
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IV. Community Comments  V. Break  VI. Executive Session (as required)  VII. Adjourn		

Notes:

Board / Committee Meeting Procedures:

The Board welcomes your attendance at its meetings. Parents and members of the community are invited to observe the meeting and to participate only during the Community Comments period. If you wish to address the board, please sign up before the meeting. You may address the board for up to two (2) minutes, and we will enforce the time limit. If you would like a response from the board, please put your questions in writing so that members of the board can respond accurately. The board will not respond to questions or comments at the board/committee meeting. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board’s grievance policy in the Family Handbook.