

FINANCE COMMITTEE MEETING MINUTES

DATE: August 25, 2015

MEETING TIMES: 7:30am-8:30am

LOCATION: The NET Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Aaron Ready,

EX OFFICIO MEMBERS:

Brett Hunt, Elizabeth Ostberg,

VISITORS:

MEETING CHAIRED BY: Aaron Ready, Treasurer

MEETING OPENED BY: Aaron Ready

ORDER OF EVENTS:

Decisions/Next Steps
Monthly Financial Report Review
Federal monitoring review
Perkins monitoring preparation
Walton grant reporting
Set up bank reports to mail to Aaron Ready

MEETING ADJOURN: 8:30am