

FINANCE COMMITTEE MEETING MINUTES

DATE: April 19, 2016

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
Check on progress with Taxes
March Financial statements review
2016-17 Revenue projections
16-17 Budget draft review
Discussed fund balance and surplus

MEETING ADJOURN: 8:30am