

FINANCE COMMITTEE MEETING MINUTES

DATE: December 8, 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
Prepared for annual audit
Reviewed October Financial Statements
Reviewed November Financial Statements
Discussed Semester 2 budget considerations: mental health & facilities
Discussed bank account options

MEETING ADJOURN: 8am