

**Date:** Tuesday, December 16, 2014 @ 6:00pm

**Location:** The NET (1614 Oretha Castle Haley Blvd.)

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>6:00pm</b>	Call meeting to order and approval of minutes from November 18, 2014 meeting	<b>KK</b>	November 18, 2014 Minutes
<b>6:05- 6:20</b>	Audit Report- Heinz Macaluso		
<b>6:20- 6:40</b>	School Director Report -Annual Report	<b>EO/ALL</b>	
<b>6:40- 7:00</b>	Finance Committee Report -Possible Extra-Budgetary Position	<b>EO/ALL</b>	Budget Materials
<b>7:00- 7:30</b>	Nothing But NET/Misc	<b>ALL</b>	
<b>7:30</b>	<b>Adjournment</b>		