

FINANCE COMMITTEE MEETING MINUTES

DATE: September 22, 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
Annual Audit - Starting week of October 12
Reviewed August financials
Discussed Tax due date and insuring auditors filed for an extension
S.B. Wright error: Reviewed concerns from other school in the news to make sure we were in compliance with everything

MEETING ADJOURN: 8am