

## FINANCE COMMITTEE MEETING MINUTES

DATE: March 15, 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:

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MEETING CHAIRED BY: Aaron Ready, Treasurer

MEETING OPENED BY: Aaron Ready

ORDER OF EVENTS:

Decisions/Next Steps
Check on progress with taxes
Review audit contract from 2016-2017
Reviewed February financial statements
Discussed 2016-17 funding & revenue streams
Discussed 2016-17 budget considerations
Reviewed NET2 Charter application budget

**MEETING ADJOURN: 8am**