

FINANCE COMMITTEE MEETING MINUTES

DATE: Sept 20, 2016

MEETING TIMES: 7:30am-8:30am

LOCATION: The NET Charter High School TYPE: Regular

COMMITTEE MEMBERS PRESENT: Kristina Kent, Aaron Ready, Brett Hunt

COMMITTEE MEMBERS ABSENT: Elizabeth Ostberg

OTHERS PRESENT:

Decisions/Next Steps
Reviewed August Financials
Discussed Audit preparation
Discussed amendment to Finance Policy: will forward language to the full board allowing certain recurring checks (Rent, Insurance etc.) to carry 1 signature even if over \$10,000.

MEETING ADJOURN: 8:15am