



Agenda

Financial Committee Meeting

Thursday, April 18, 2019, 8:30am - 9:30am

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

The Board endeavors to make all public meetings accessible to persons with disabilities. Please contact the Business Office at (602) 938-5517 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

Description	Purpose	Attachments	Who	Time
I. Financial Reports				
A. Balance Sheet	Discuss		Audra Wilson-Smith	5
B. Profit and Loss	Discuss		Audra Wilson-Smith	5
II. Budget				
A. Preliminary Budget for 2019-2020	Discuss		Audra Wilson-Smith	15
B. Moving Expense Estimates	Discuss		Audra Wilson-Smith	5
C. Additional parking expense estimates	Discuss		Audra Wilson-Smith	5
III. Audits				
A. Debt Service Ratio	Review		Audra Wilson-Smith	5
B. Review of bond holders meeting	Review		Audra Wilson-Smith	

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38- 431.03(A)(3). Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board may, at its discretion, move the order of items on the agenda.

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